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Members of the public who wish to provide public comment are encouraged to submit those via e-mail in advance of the meeting. For these comments to be read into the record, they should be submitted at least three hours in advance of the meeting start time. Please email James Travers at jtravers@norwalkct.org to provide written comment prior to the meeting.

**PARKING AUTHORITY
SPECIAL MEETING VIA ZOOM VIRTUAL VIDEOCONFERENCE
AND TELECONFERENCE
OCTOBER 18, 2022**

ATTENDANCE: Eric Rains, Chairman
Jud Aley
Matthew Seebeck
Pamela Parkington

STAFF James Emery, Asst. Parking Director, TMP

OTHERS: Sirak Legesse, LAZ Parking

CALL TO ORDER

Mr. Rains called the meeting to order at 5:34PM.

1. PUBLIC COMMENT- LIMITED TO THREE MINUTES EACH SPEAKER

There were no public comments this evening.

2. NEW BUSINESS

Mr. Emery said there is an outstanding item regarding the lease of the coffeeshop at the South Norwalk Railroad Station and because the suggestions from the leasing agent and agreement with the coffeeshop owner requires they take into account the revenue and profits of the coffees shop, so he felt it was prudent to suggest that the discussion be held in an executive session so that the private financials of a private company are not aired.

A) REQUEST TO MOVE INTO EXECUTIVE SESSION – DISCUSSION ON LEASES

**** MR. ALEY MOVED TO ENTER INTO EXECUTIVE SESSION.**
**** MS. SEEBECK SECONDED THE MOTION.**
**** THE MOTION PASSED UNANIMOUSLY.**

Executive session began at 5:37PM.
Executive session ended at 6:21pm

There were no motions made or votes taken during executive session.

**** MR. SEEBECK MOVED TO APPROVE THAT NO MODIFYING ACTION BE TAKEN ON THE EXISTING LEASE WITH THE COFFEE SHOP.**
**** MR ALEY SECONDED THE MOTION,**
**** THE MOTION PASSED UNANIMOUSLY.**

3. MOTION TO ADJOURN

**** MS. PARKINGTON MOVED TO ADJOURN.**
**** MR. SEEBECK SECONDED THE MOTION.**
**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 6:28PM.

Respectfully submitted,

Dilene Byrd