

Town of Fairfield
Parking Authority of Fairfield Special Meeting
Wednesday September 18 2024, @ 7:00pm
Via Conference Call Bridge

1. Call to Order at 7:05pm by Chairperson, Rich Fitzgerald

Roll Call of Officers:

Rich Fitzgerald	Present
Greg Alprin	Present
David Bothwell	Present
Michael Gnibus	Present

Present: E. Flora

1. **Call to Order** – Chair Rich Fitzgerald called the meeting to order at 8:00pm
2. **Town Meeting Recap:** Greg said the Parking Authority met with First Selectman Bill Gerber and acting CFO David Becker on Monday Sept 16th at 9:00am regarding the payment the Town receives for the main lot every year from the Parking Authority. Greg stated in the meeting the fact that the Parking Authority did not pay the invoice was not a refusal to make any payment to the town. The Parking Authority Board did listen to prior Board of Finance meetings where the payment for the main lot was discussed. At Monday's meeting, the Parking Authority offered the Town \$250,000 for the main lot rent. The town did not want to take the payment at that time because they wanted to re-review the FY24 numbers. In addition, the Parking Authority stated upon that review, if any additional money was due, it would adjust. Since FY24 was closed the Town did not see any urgency at this time.

The Parking Authority Board asked that the record at the Board of Finance meeting be clarified reflecting that the Parking Authority never refused to make any payment.

The Parking Authority is now waiting for the Town to set up a meeting to discuss the FY24 payment.

3. **Adjournment:**

Chair Rich made a motion at 8:07pm to adjourn the meeting. Second by Mike Gnibus.
Motion carried.

Respectfully Submitted,
Jude Fitzgerald
Recording Secretary