

Unapproved Minutes to be approved at the September 11, 2009 Regular Meeting

**HARTFORD PARKING AUTHORITY
Special Meeting
Monday, August 20, 2009
12:00 PM
155 Morgan Street, Hartford, CT 06103**

Present: Chairperson Paddi LeShane
Vice Chairman & Treasurer Richard Twilley
Commissioner James Thompson
Commissioner Albert Barrueco

Also Present: Carey Redd, Acting Executive Director
John Michalik, Chief Financial Officer
Mark McGovern, Deputy Director,
City of Hartford Economic Development Department
Ted Carroll, President, Leadership Greater Hartford

Roll Call / Attendance

Call to Order

Ms. LeShane called the Hartford Parking Authority (HPA) Special Board Meeting to order at 3:18 AM. Mr. Redd conducted roll call and there was a quorum.

New Business

Executive Session - Mr. LeShane stated that the HPA Board was meeting to discuss the HPA's Strategic Plan and Market Research Project in Executive Session.

Ms. LeShane called for a motion to enter Executive Session at 5:20PM to discussion the Hartford Parking Authority's Strategic Plan and Market Research Project in Executive Session.

A motion was made to enter into Executive Session by Mr. Twilley, seconded by Mr. Barrueco, and unanimously carried.

Mr. Redd, Mr. Michalik, Mr. McGovern, and Mr. Carroll were present during the Executive Session.

Ms. LeShane called for a motion to exit Executive Session at 5:38PM. The motion was made by Mr. Twilley, seconded by Mr. Thompson and unanimously carried.

- No Action Taken

Adjournment

Ms. LeShane called for a motion to adjourn. A motion was made by Mr. Thompson, seconded by Mr. Twilley, and carried unanimously. The Thursday, August 20, 2009 Special Board meeting adjourned at 5:45PM.