

# EAST ORANGE PARKING AUTHORITY

## AGENDA

September 20, 2017 MEETING

- A. CALL TO ORDER
  - 1. Reading of the Sunshine Law/Roll Call
  - 2. Public Comments (if applicable)
  - 3. Approval of August 2017 minutes
- B. SUMMARY OF FINANCES
- C. APPROVAL OF SEPTEMBER 2017 bills to be paid
- D. EXECUTIVE SESSION
  - 1. Negotiations (Pending renewal of lease on Lot 2A)
  - 2. Negotiations (Pending renewal of lease on office space)
  - 3. Negotiations (Potential sale of Lot 2D)
  - 4. Negotiations (Listing agreements)
  - 5. Update on amendments to MOU with the City
- E. PENDING BUSINESS
  - 1. Agreement with Parkmobile to provide pay-for-parking-by-phone service (Authorized April 2017; contract to be finalized and service to be launched)
  - 2. Parking Study (Authorized November 2016, but remains pending until redeveloper's contribution is received)
- F. NEW BUSINESS
- G. MISCELLANEOUS
- H. ADJOURNMENT

Clarence McKnight. Chairman

SUMMARY OF FINANCES (PNC Bank Accounts as of August 31, 2017)

1. General Account \$131,511.66
2. Money Market Account \$92,917.38
3. Payroll Account \$2,961.45
4. Credit Card Transaction Account \$6,783.90
5. Total of Above Accounts \$234,174.39