

**Minutes from the August 19, 2020 Meeting of the
Board of Commissioners of the East Orange Parking Authority**

Chairman McKnight called the meeting to order at 6:04pm. He also read the Sunshine Act-Law, and roll call was taken. Due to the COVID-19 pandemic the meeting was held via teleconference. The following Commissioners participated:

Chairman McKnight
Vice-Chair Muhammad
Commissioner Owens
Commissioner Lasure (did not join)

Kevin McManimon, Attorney McManimon, Scotland and Baumann (joined)
Brian Aloia, Attorney, Aloia Law Firm (joined)
Councilwoman Clayburn (joined)

Public Portion:

No public portion

Minutes:

Commissioner Owens made a motion to approve the June 2020 meeting minutes and was seconded by Vice-Chair Muhammad. All commissioners in attendance voted in favor.

Commissioner Owens made a motion to approve the July 2020 meeting minutes and was seconded by Vice-Chair Muhammad. All commissioners in attendance voted in favor.

Executive Session:

At 6:07 pm Vice-Chair Muhammad made a motion to go into Executive Session and was seconded by Commissioner Owens. All commissioners in attendance voted in favor.

At 6:14 pm Commissioner Owens made a motion to exit Executive Session and was seconded by Vice-Chair Muhammad. All commissioners in attendance voted in favor.

General Session:

Chairman McKnight read the July 2020 Summary of Finances.

Commissioner Owens made a motion to approve the August 2020 bills to be paid and was seconded by Vice-Chair Muhammad. All commissioners in attendance voted in favor.

Vice-Chair Muhammad made a motion to approve the Execution of a financial agreement between the City of East Orange and EOPA as it relates to Brick Church Redevelopment and was seconded by Commissioner Owens. All commissioners in attendance voted in favor.

Kevin informed the Board that the Lot 2H Evergreen Equities Lease Agreement is still be negotiated.

Adjournment:

At 6:20 p.m. the meeting adjourned.