

**Minutes from the February 17, 2021 Meeting of the
Board of Commissioners of the East Orange Parking Authority**

Chairman McKnight called the meeting to order at 6:00 pm. He also read the Sunshine Act-Law, and roll call was taken. Due to the COVID-19 pandemic the meeting was held via Zoom teleconference. The following Commissioners participated:

Chairman McKnight
Vice-Chair Muhammad
Commissioner Lasure

Kevin McManimon, Attorney-McManimon, Scotland and Baumann (joined)
Councilwoman Claybrooks (joined)

Public Portion:

No Public Portion this meeting.

Minutes:

Commissioner Lasure made a motion to approve the January 2021 minutes and was seconded by Vice-Chair Muhammad. All Commissioners in attendance voted in favor.

Executive Session:

No executive session this meeting

General Session:

Commissioner Lasure read the January 2021 Summary of Finances.

Commissioner Lasure made a motion to approve the February 2021 bills to be paid and was seconded by Vice-Chair Muhammad. All Commissioners in attendance voted in favor.

The Board elected Clarence McKnight as Chairman, Taahira K. Dozier-Muhammad as Vice-Chairwoman, and Brian Lasure as Treasurer.

Vice-Chair Muhammad made a motion to approve Wielkotz & Company LLC to conduct the EOPA 2020 Audit and was seconded by Commissioner Lasure. All commissioners in attendance voted in favor.

The Board decided to table awarding a contract for legal services until the next meeting in order to review all submitted proposals.

The Board decided to table designating a bank for the Authority until the next meeting.

Chairman McKnight asked Councilwoman Claybrooks to have City Council consider appointing additional EOPA Commissioners to the Board as we currently only have 3.

Councilwoman Claybrooks stated that legislation has been approved to honor 2020 Overnight Street Parking Permits in 2021, and that legislation regarding the pricing and language as to what dates will dictate the price is expected to go before City Council at the upcoming Council meeting.

Chairman asked Kevin to follow up on the potential sale of Lot 2D to the owners of Auto Zone.

Adjournment:

At 6:42 p.m. Commissioner Lasure made a motion to adjourn the meeting and was seconded by Vice-Chair Muhammad. All commissioners in attendance voted in favor. The meeting was adjourned at 6:42 p.m.