

**Trenton Parking Authority
Board Meeting
June 28, 2023 @ 5:00p.m.
Via Zoom Conference**

Agenda

Reading of Sunshine Announcement

Notice of this meeting was given in accordance with the Open *Public Meeting Act* by posting notices in City Hall and sending Notices to the Times Newspaper and the Trentonian on December 19, 2022

Regular Monthly Meeting

Minutes of the May 24, 2023 Meeting
Minutes of the May 24, 2023 Executive
May 2023 Financial Report
Approval of the May 2023 Check List

Review Non Profit Accounting Report
Review Phoenix Advisors Report

Chairpersons Report

- NJ EDA Asset Activation Agreement
 - Resolution Authorizing Agreement with Capital City Redevelopment Corp
 - Resolution Authorizing Agreement with NJ Future, Inc
 - Resolution Authorizing Agreement with Farewell Architects, LLC
 - Resolution Authorizing Agreement with Nassau Capital Advisors, LLC
- RFQ Committee Recommendations
- Verizon Request to lease roof spaces-Update
- Document Request
- Budget Discussion

Old Business

- Owners Rep Facility Report /Warren St. Elevator Project
 - Elevator Project Punch List

Public Comments (5 minutes)

New Business – Executive Session

Adjournment