# Trenton Parking Authority Board Meeting March 27, 2024 @ 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 18, 2023

## **Regular Monthly Meeting**

Minutes of the January 24, 2024 Meeting Review of Notes from Discussion on February 28, 2024 January 2024 Financial Report February 2024 Financial Report Approval of the January 2024 Check List Approval of the February 2024 Check List

Review Non-Profit Accounting Reports Review Phoenix Advisors Report

#### **Chairpersons Report**

- > Approval of the June 30, 2023 Financial Audit
- ➤ Lafayette Yard Garage update electrical issue
- CCRC Grant update and correspondence
- Broad and Front Garage Update
- ➤ Broad and Front Asset Activation Grant Update/REFI
- ➤ Caldwell University Data Project Scott Rice
- ➤ Comcast Smart Solutions/Parking Systems
- ➤ HR Consultant Engagement Discussion Lindi Ashton
- Verizon cellular update

#### **Old Business**

Owners Rep Facility Report

#### **Public Comments (5 minutes)**

#### Adjournment