

**Trenton Parking Authority
Board Meeting
March 25, 2021 @ 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 3, 2020

Public Comments (5 minutes)

Regular Monthly Meeting

Minutes of the January 28, 2021 Meeting (Revised)

Minutes of the February 25, 2021 Meeting

Minutes of the Special Meeting March 15, 2021

Minutes of the Executive Session March 15, 2021 (Confidential)

February 2021 Financial Report

Approval of February 2021 Checks

Old Business

- Warren St. Elevator Project
- Director Perry Shaw's Operational/ COVID 19 Update
- RFQ Interim Executive Director Position Recommendations

New Business

- Resolution Authorizing an Agreement with KEJ Associates, LLC for Interim Executive Director Position
- Resolution of Annual Audit Group Affidavit

Adjournment