



**12/28/17**      **Montanino**                      **to**                      **Goldsmith**  
*Letter of comments 2<sup>nd</sup> Quarterly Financials*

**2/2018**              **Giosa**                                      **to**                      **Fabrizio**  
*Letter confirming MPA conducting extensive parking counts 4x per year*

**2/2018**              **Memo**                                      **to**                      **Board**  
*Regarding List of parking requests as of February 2018*

**Reports:**

- \*              January 2018 Comparative Meter Report
- January 2018 Off Street Meter Revenue Report
- January 2018 Pay Station & Cashier Revenue Report
- MPA Income YTD

**Old Business:**

- Meeting with Library regarding consolidated parking possibility
- Level G Occupancy Counts Review November 2017

**New Business:**

- Free Parking Restaurant Week (4/23-4/27)
- New Equipment

**Executive Session:**

- Personnel Matters
- ROW Litigation

**Resolution No. 20-2018:**    **(APPOINTMENT OF A FUND COMMISSIONER TO THE NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND)**

**Resolution No. 21-2018:**    **(AUTHORIZING THE PAYMENT OF THE OPERATING FUND BILLS)**

**Resolution No. 22-2018:**    **(AUTHORIZING THE PAYMENT OF THE IMPROVEMENT FUND BILLS)**

**Resolution No. 23-2018:**    **(AUTHORIZING THE PAYMENT OF THE LOT 10 REDEVELOPMENT FUND BILLS)**

**Adjournment:**

- \*    **Place at table**

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