

PARKING AUTHORITY

January 16, 2025

The Clarksburg Parking Authority met on Thursday, January 16, 2025, at 9:30 a.m. in the City Manager's Conference Room, Clarksburg Municipal Building, 222 West Main Street.

MEMBERS PRESENT: Michael Maunz, (*via phone*)
Michael Audia
Jeffrey Thompson

ALSO PRESENT: Steve Pulice
Mark Kiddy, Police Chief
Kim Karakiozis, Director of Finance
John Workman, Supt., Traffic
Paula Hardman, Recording Secretary

The meeting was called to order with roll call upon arrival.

MOTION by Michael Audia, **SECONDED** by Jeffrey Thompson, and **APPROVED UNANIMOUSLY** for the July 19, 2025, meeting minutes.

PUBLIC COMMENTS: NONE

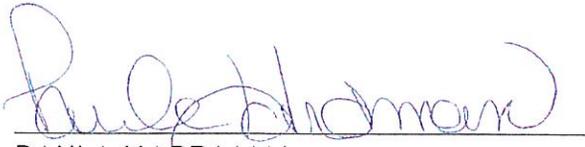
UNFINISHED BUSINESS: NONE

NEW BUSINESS:

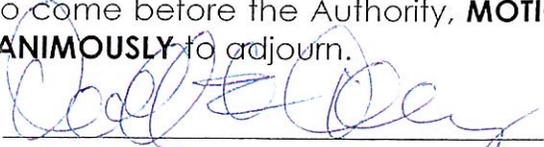
A. DISCUSSION/CONSIDERATION OF A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF CLARKSBURG AUTHORIZING THE INTENT TO OBTAIN TAXABLE FINANCING OF \$38,459.00 FOR THE PURCHASE AND REPLACEMENT OF PAY STATIONS AT THE JACKSON SQUARE AND HEWES AVE PARKING FACILITIES AND TO AUTHORIZE THE CITY MANAGER AND DIRECTOR OF FINANCE TO SIGN ALL DOCUMENTS ON BEHALF OF THE AUTHORITY FOR THE PURCHASE AND FINANCING OF THE PAY STATIONS.

Concluding brief discussions of current parking rates and monthly parking at the parking garage and Jackson Square, including annual cost, maintenance fees, employees, and recommendations to submit to the council if needed. **MOTION** by Jeffrey Thompson, **SECONDED** by Michael Audia, for approval of the above captioned resolution as stated. **MOTION APPROVED UNANIMOUSLY.**

There being no further business to come before the Authority, **MOTION MADE, SECONDED, AND APPROVED UNANIMOUSLY** to adjourn.



PAULA HARDMAN
RECORDING SECRETARY



CHAIRMAN (or) VICE-CHAIRMAN

5-20-25

APPROVED