

**Minutes from the August 16, 2017 Meeting of the
Board of Commissioners of the East Orange Parking Authority**

Chairman McKnight called the meeting to order at 6:09 pm. He also read the Sunshine Act-Law, and roll call was taken. The Commissioners present at the meeting were:

Chairman McKnight
Vice-Chair Muhammad
Commissioner Robinson
Commissioner Owens
Commissioner Lasure

Commissioner Ceballos was absent

Tom Calu was present
Kevin McManimon, Board Attorney was present

Public Portion:

No public portion

Executive Session:

At 6:35pm Commissioner Owens made a motion to go into Executive Session and was seconded by Commissioner Robinson. All Commissioners in attendance voted in favor.

At 8:04pm Commissioner Owens made a motion to close Executive Session and was seconded by Commissioner Robinson. All Commissioners present voted in favor except for Vice-Chair Muhammad who left early.

Minutes:

Commissioner Owens made a motion to approve the June 2017 minutes and was seconded by Commissioner Robinson. All Commissioners in attendance voted in favor.

General Session:

Commissioner Lasure read the Financial Report for July 2017.

Commissioner Owens made a motion to pay the August 2017 bills and was seconded by Vice-Chair Muhammad. All commissioners in attendance voted in favor.

Tom requested that the Board approve by way of resolution the authorization to list the EOPA lots that are for sale, and to obtain James Hughes as the listing agent, who is well known and respected.

Commissioner Robinson made a motion to approve Resolution No. 7 of 2017 approval to list EOPA lots for sale, and to use James Hughes as the listing agent. He was seconded by Commissioner Lasure. Commissioners McKnight, Lasure, Robinson, and Owens voted in favor. Vice-Chair Muhammad left early, and was not present to vote.

Adjournment:

At 8:08pm Commissioner Robinson made a motion to adjourn the meeting, and was seconded by Commissioner Owens. All Commissioners in attendance voted in favor except Vice-Chair Muhammad who left early.

The meeting was adjourned at 8:08pm.