

**Minutes from the April 15, 2020 Meeting of the
Board of Commissioners of the East Orange Parking Authority**

Chairman McKnight called the meeting to order at 6:00pm. He also read the Sunshine Act-Law, and roll call was taken. Due to the COVID-19 pandemic the meeting was held via teleconference. The following Commissioners participated:

Chairman McKnight
Vice-Chair Muhammad
Commissioner Lasure
Commissioner Owens Joined the call at 6:05pm

Kevin McManimon, Board Attorney also participated

Public Portion:

No public portion

Minutes:

Commissioner Lasure made a motion to approve the March 2020 minutes and was seconded by Vice-Chair Muhammad. Vice-Chair Muhammad, Commissioner Lasure, and Chairman McKnight voted in favor. Commissioner Owens had not yet joined the call at the time of the vote.

Executive Session:

No Executive Session this meeting.

General Session:

Commissioner Lasure read the March 2020 Summary of Finances.

Commissioner Owens made a motion to pay the April 2020 bills and was seconded by Commissioner Lasure. All commissioners in attendance voted in favor.

Chairman McKnight informed the Board that a new RFB (Request for Bids) for the repair of Lot 1E located at 147 S. Harrison Street has been published and bids are due in May.

Kevin informed the Board that the Lot 2C Extra Supermarket lease has been fully executed.

Kevin and the Board discussed the Lot 2H Probation Lot Evergreen Equities lease renewal. The Board agreed to increase the lease space amount to \$40 per space. They also discussed allowing the African-American Fund use of the lot on some occasions. Kevin will incorporate that in the lease that will be presented to Evergreen Equities.

The board decided to table Resolution No. 3 of 2020 regarding daytime street sweeping enforcement as a result of Covid-19.

Chairman McKnight informed the board that we have not received any fine sharing revenue as of yet, and no qualified executive director candidates as of yet.

Chairman McKnight informed the Board that the new Website is being worked on.

Chairman informed the Board that landscaping the lots will be put on hold due to the COVID-19 Pandemic.

Adjournment:

At 6:35 pm Vice-Chair Muhammad made a motion to adjourn the meeting and was seconded by Commissioner Lasure. All Commissioners in attendance voted in favor.

The meeting was adjourned at 6:35 pm.