

**Minutes from the May 20, 2020 Meeting of the
Board of Commissioners of the East Orange Parking Authority**

Chairman McKnight called the meeting to order at 6:05pm. 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 left the call at 7:00pm
Commissioner Lasure
Commissioner Owens left the call at 6:50pm

Kevin McManimon, Board Attorney also participated

Tony Jackson Mayors Office City of East Orange
Dan Jennings City of East Orange
Glen Scotland Esq. (McManimon, Scotland and Baumann)

Public Portion:

No public portion

Minutes:

Vice-Chair Muhammad made a motion to approve the April 2020 minutes and was seconded by Commissioner Owens. All commissioners in attendance voted in favor.

Executive Session:

No Executive Session this meeting.

General Session:

Tony Jackson, Dan Jennings, and Glen Scotland explained to the Board that the City is seeking the assistance of the Parking Authority in the implementation of the Brick Church parking project. The City anticipates that the Parking Authority would assist with the acquisition of certain fee and leasehold interests needed for the construction of the parking project by

way of eminent domain. The Board will review all information presented to them and will discuss it at the June Board Meeting.

The Board wants to schedule a Special Meeting prior to the regularly scheduled June Board Meeting to discuss the Brick Church Project.

Commissioner Lasure read the April 2020 Summary of Finances.

Vice-Chair Muhammad made a motion to pay the May 2020 bills and was seconded by Commissioner Lasure. All commissioners in attendance voted in favor.

The Board will review the submitted RFB's (Request for Bids) for the repair of Lot 1E located at 147 S. Harrison Street and discuss it at the next meeting.

Kevin and the Board tabled the 2H Probation Lot Evergreen Equities lease renewal discussion until the next meeting.

Chairman McKnight informed the board that we have not received any fine sharing revenue from the City.

Adjournment:

The meeting was adjourned at 7:00 pm.