

Phoenixville Parking Authority
Minutes 2 ó 25 ó09

Attending:

Jeff Abbott, Jim Lolli, Adam Deveney, David Friday, also attending Jean Krack Borough Manager and Barry Cassidy Authority Director.

Minutes approved Jim Lolli making the motion and Dave Friday seconding a vote 4-0 to approve.

The Authority broke into executive session to discuss real estate. Conor Cummins joined the meeting during Executive Session.

When the Authority came out of executive session, the members decided to create a letterhead for use with the letter.

Discussion revolved around meeting with the solicitor before the meeting. Conor pointed out that the solicitor will be back from vacation the same day as the meeting so getting his participation is not possible.

Committees were formed:

Garage Committee ó Conor and Jim

Meters and Lots - Jeff and Dave

Legal - Adam and Jeff

The citizens public hearing portion of the program will be pushed back until after we get the lot issue figured out and have a game plan for development of the parking.

Jean will advertise the extension of the meetings until the end of the year.

Motion to adjourn by Jim and seconded by Dave and passed 5-0