

# *Brockton Parking Authority*

## *Minutes – Regular Meeting*

*January 24, 2024 – 6:30 pm*

1). Call to Order – The Brockton Parking Authority held its meeting on January 24, 2024. Meeting called to order at 6:35 p.m. by Manny Centeio.

2). Roll Call – Commissioners in attendance were Manny Centeio Bernie Hassan, Dennis Eaniri and Ilias Potsis. Also, in attendance was Executive Director, Eric Akesson and Secretary to the board, Paula Tsitsopoulos.

3). Reading and Acceptance of Minutes – Motion to approve 12/27/23 minutes by Ilias Potsis, seconded by Dennis Eaniri. Motion approved unanimously.

4). Guests –

A) Nathalie Jean – BRA - Nathalie stated that she received a grant to conduct environmental testing on the AC site (Lots B2 B5 and B4). She stated that she is looking to get permission for site access to conduct the same. There are 2 phases but only phase 1 will be happening now. Chairman Centeio asked if there will be any cost to the BPA? The BRA will cover all cost for the testing. If any hazards are detected, then the recommendations to remedy will be on the BPA. All results and information will be shared with the BPA. Nathalie stated that the grant expires on 6/30/24. A few parking spots will be affected during the testing. The lot will remain open. Dennis Eaniri made a motion to approve testing as there is no cost to the BPA/City and that the BPA will get notification 2 weeks before any testing is done. Seconded by Bernie Hassan, all in favor.

B) Scott Rubin – 26 School Street – Attorney Rubin stated that the project has been delayed slightly. They are moving forward and would like an extension of the letter of intent. Ilias Potsis made a motion to approve the extension of a letter of intent for 44 spaces in Lot B as long as all the requirements are met for up to 1 year. Seconded by Dennis Eaniri. All in favor.

5). Financial Reports.

- A) Revenue Report 12/30/23 – brief report
- B) Account Balances as of 1/1/24 – brief report
- C) Reserve Account – 1/1/24 – brief report

A motion was made by Bernie Hassan and seconded by Dennis Eaniri to accept the financial reports as submitted. Motion approved unanimously.

6). Meter and Vandalism Reports.

- A.) Meter Maintenance Report – brief report

7). Correspondence and Informational Items. – Executive Director Eric Akesson stated that he has reached out to Joe Miranda to discuss the Cable Lot. There are new signs in the lot and we would like to consolidate them to the 4 parking spaces that belong to the other business. Secondly, Mary Waldron from OCPC reached out to request that lights and cameras be updated in Lot B. We were waiting for a vendor for the lights. We switched to another vendor and they have been fixed. We are working with IT to get antennas to get the cameras up and running.

8). Old Business.

- A) Desman – Director Akesson stated that we received a few questions from the vendor. Once answered, we will sign
- B) Concrete Work – Director Akesson stated that the contract has been signed and it is in the contract routing process.
- C) Space Inventory - Executive Director Akesson stated that we no longer have control of Lots D and E. We have moved everyone to Lot C and G.
- D) Ann’s Palace - Executive Director Akesson stated that they never completed the paperwork for the lease and have not paid. Letter of intent has been rescinded. Ticketing in the lot is now active again.

9). New Business.

- A) Council transfer request – Executive Director Akesson stated that the transfer was approved favorably.
- B) New Vehicle – Van is no longer safe to drive. We will be looking for a replacement vehicle. Dennis Eaniri made a motion to move \$100,000 from retained earnings to purchase a vehicle and meters. Seconded by Ilias Potsis, all in favor.
- C) 93 Centre Street – Executive Director Eric Akesson stated that the lease for parking spaces has been signed.

10). Next Meeting. – February 28, 2024

11). Adjournment – With no further business a motion was made by Ilias Potsis and seconded by Dennis Eaniri to adjourn. Motion was approved unanimously, meeting adjourned at 7:15 p.m.