

**PARKING AUTHORITY OF THE CITY OF CAMDEN
REGULAR MONTHLY BOARD MEETING
OPEN SESSION MINUTES
MONDAY JUNE 28, 2021 @ 2:00 PM**

Commissioners in Attendance:

Chairman Jose Martinez
Commissioner Angel Alamo
Commissioner Jasper Muhammed
Commissioner Troy Still

Staff and Consultants Attending:

Willie Hunter, Executive Director
Michael Ash- Carlin & Ward- General Counsel
Charles Holmes - Accountant
Joseph Myers – Camden Community Partnership

Public Notice:

The Regular Monthly Meeting of the Parking Authority of the City of Camden was legally advertised in the Courier-Post Newspaper and the Meeting Notice Statement and Agenda were posted on PACC website on Friday, June 25, 2021.

Roll Call:

Chairman Martinez	Here
Vice-Chairman Muhammad	Here
Commissioner Espinal	Absent
Commissioner Alamo	Here
Commissioner Still	Here

Public Comment:

None- Did not receive any emails as suggested on the website and no one attended in person

Adoption of the Minutes:

Commissioners approved minutes of the March 29, 2021 Regular meeting. Moved by Chairman Martinez, Second by Commissioner Alamo; approved unanimously

Consultation Reports

Willie Hunter – Executive Director

Willie Hunter submitted a written report to the Board and noted the following status updates on PACC operations:

- With concert season approaching we will be repairing and or replacing light bulb and ballast throughout the parking lots along with repairing any other electrical malfunctions that need to be repaired through the parking lots.
- VMX our information technology (IT) company will be upgrading our sever, backup battery for the server room and replacing all the network switches.
- PACC revenue is starting to increase. We have more permit parkers in our lots as well as individuals renting lots for events.
- We have received a request from some residents in the North Camden area to have residential permit parking and will host a community meeting with residents to go over what it takes to implement the residential permit parking in that area. The permit program would be between Pearl Street and State Street and 2nd Street and 6th Street.

Joseph Myers – Camden Community Partnership

The Camden Community Partnership (formerly known as Coopers Ferry Partnership) is anticipating a busy and vibrant summer full of activities and events on the waterfront. BB&T Center is preparing for the first concert in 2 years on Saturday July 17, 2021. PACC is on track to provide all required parking for BB&T events. Lot 1 improvements paid for by a joint capital expenditure account is nearing completion.

Charles Holmes – Holmes Accounting

Mr. Holmes presented the financial report for the month of May 2021 noting a significant increase in revenue over May 2020 and a decrease in expenses.

ADOPTION OF RESOLUTIONS:

Request that Resolutions **R2021-4:42 to R2021-4:54** be considered as a consent agenda

Motion by Chairman Martinez second by Commissioner Muhammad

Roll Call

Martinez	Yes
Alamo	Yes
Muhammad	Yes
Still	Yes

Motion to approve consent resolutions by Commissioner Alamo and second by Commissioner Muhammad

Roll Call

Martinez	Yes
Alamo	Yes
Muhammad	Yes
Still	Yes

Chairman Martinez read a Proclamation of the Parking Authority of the City of Camden that the Commissioners of the Parking Authority of the City of Camden, Executive Director, Staff, on behalf of a grateful City, extend a heartfelt thank you to Commissioner Angel Alamo for his dedication, leadership, and professionalism as a member of the Board of Commissioners since 2004 upon his retirement as a Commissioner.

OLD BUSINESS

Board of Commissioners
Regular Monthly Meeting
Monday, June 28, 2021 at 2:00 pm

None.

NEW BUSINESS

None.

ADJOURNMENT

Motion to adjourn made by Chairman Martinez second by Commissioner Muhammad.

All were in favor

Meeting adjourned at 2:30 pm