parking authority of the city of camden

regular MONTHLY board meeting

open session minutes

wednesday December 14, 2022 @ 12:00 pm

**Commissioners in Attendance**:

Commissioners Mary Espinal

Commissioner Tasha Gainey

Commissioner Troy Still

**Staff and Consultants Attending**:

Brett Wiltsey – Obermayer – Special Counsel

Steve Kovacs – Holmes & Company

**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, December 9, 2022.

**Roll Call:**

Chairman Martinez Absent

Vice-Chairman Muhammad Absent

Commissioner Espinal Here

Commissioner Gainey Here

Commissioner Still Here

**Public Comment:**

None.

**Adoption of the Minutes**:

Minutes of the October 24, 2022 meeting were unanimously approved

**Consultation Reports**

Mr. Kovacs commented on the October 2022 financial report.

***Willie Hunter – Executive Director***

Cell Tower installment on Lot 15 is on way

I would also like to acknowledge everyone for everything they do for the PACC. The attorney’s, board members and employees. We have a great team here.

**Adoption of Resolutions:**

Request that Resolutions **R2022-12:86 to R2022-12:91** be considered as a consent agenda

Motion by Commissioner Gainey and second by Commissioner Still

**Roll Call**

Martinez Absent

Gainey Yes

Espinal Yes

Muhammad Absent

Still Yes

Resolution **R2022-12:86 to R2022-12:91**

Motion to approve by Commissioner Gainey and second by Commissioner Still

**Roll Call**

Martinez Absent

Gainey Yes

Espinal Yes

Muhammad Absent

Still Yes

**OLD BUSINESS**

None.

**New Business**

None.

**Adjournment**

Motion to adjourn made by Commissioner Gainey second by Commissioner Espinal.

**All were in favor**

**Meeting adjourned at 12:18 pm**