

Agenda for the Regular Meeting of September 8, 2021

I. Welcome/Opening

- A. Meeting to be called to order by Chairman Felix Martinez
- B. Roll Call
- C. Public Speaking
- D. Motion to Approve and/or correct minutes of the **August 11, 2021.**

II. Reports

- A. Financial Reports
- B. Motion to approve replenishment of petty cash in the amount of \$230.00 for the period of July 1, 2021 through August 31, 2021.
- C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of \$94,560.67 for **September 8, 2021.**
- D. Carla A. Mazza — Executive Director Reports

III. Communications

IV. Old Business

V. New Business.

A. RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF ELIZABETH, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING OBTAINING FEE TITLE TO THE J CHRISTIAN BOLLWAGE GARAGE FROM PACE QALICB, INC., AUTHORIZING THE ISSUANCE OF BONDS TO DEFEASE THE OBLIGATIONS OF PACE AND AUTHORIZING THE DISSOLUTION OF PACE THEREAFTER

B. SUPPLEMENTAL BOND RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF ELIZABETH SUPPLEMENTING THE GENERAL BOND RESOLUTION AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$17,000,000 CITY GUARANTEED PARKING REVENUE BONDS, ACQUISITION SERIES 2021 AND DETERMINING VARIOUS OTHER MATTERS IN CONNECTION THEREWITH

VI. Adjourn