

1. Opening of Meeting: 6:08 PM

In compliance with the Open Public Meetings Law, all required newspapers were notified of this meeting, and notices were posted at the Municipal Offices.

a. Present:

Vice-Chairwoman Tifphani White
Commissioner Gilardo Hernandez
Commissioner Lydia Figueredo
Commissioner Marta Araujo
Executive Director Alicia Morejon
Accountant Susan Tacuri
General Counsel, Neil Marotta, Esq.

b. Absent:

Chairman Ulysses Isa

2. Approval of Minutes:

Motion made by Vice-Chairwoman White to table the minutes of the meeting held on April 16, 2013; Seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Absent; Vice Chairwoman White-Yes; Commissioner Figueredo -Yes; Commissioner Hernandez-Yes; Commissioner Araujo –Yes.

3. Financial Report

Motion made by Vice-Chairwoman White to approve the Financial Report; Seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Absent; Vice-Chairwoman White-Yes; Commissioner Figueredo -Yes; Commissioner Hernandez-Yes; Commissioner Araujo –Yes.

Discussion: UCPA Accountant Susan Tacuri advised of the need to move funds from the TD Bank Account to Capital One to provide for the payment on the parking deck;

Ms. Tacuri also advised that TD Bank Money Market Account contained approximately \$51 and requested that the funds be moved to the Capital One account. In light of the status of the accounts and for ease of the operation, Ms. Tacuri recommended that the TD Bank Account and TD Money Market Account be closed.

Motion made by Vice-Chairwoman White to approve closure of the TD Bank Accounts; Seconded by Commissioner Figueredo. Roll Call: Chairman Isa-Absent; Vice Chairwoman White-Yes; Commissioner Figueredo -Yes; Commissioner Hernandez-Yes; Commissioner Araujo –Yes.

Ms. Tacuri further advised that the Authority does not require the ACH service and recommended it be closed at a savings of \$60.00 per month.

Motion made by Vice-Chairwoman White to approve closure of the ACH service; Seconded by Commissioner Araujo. Roll Call: Chairman Isa-Absent; Vice-Chairwoman White-Yes; Commissioner Figueredo -Yes; Commissioner Hernandez-Yes; Commissioner Araujo –Yes.

4. Public Portion of Meeting:

There being no public present.

5. Executive Session:

6. Report on Status of Projects:

General Counsel, Neil Marotta, advised as to the status of environmental review of 48th Street Lot # 7. The LSRP is working with the DEP to resolve the matter.

The Executive Director, Alicia Morejon, requested that the meters in the 48th Street Lot #7 be changed from 3 hour parking to 1 hour parking, in order to improve traffic flow and availability for shoppers.

Motion made by Vice-Chairwoman White to approve 1 hour parking at the 48th Street Lot #7, at with no change in cost; Seconded by Commissioner Figueredo. Roll Call: Chairman Isa-Absent; Vice-Chairwoman White-Yes; Commissioner Figueredo -Yes; Commissioner Hernandez-Yes; Commissioner Araujo –Yes.

7. Approval of Resolutions:

Motion made by Vice-Chairwoman White to adopt resolution #2013-21, authorizing payment of claims; Seconded by Commissioner Figueredo. Roll Call: Chairman Isa-Absent; Vice Chairwoman White-Yes; Commissioner Figueredo -Yes; Commissioner Hernandez-Yes; Commissioner Araujo –Yes.

Discussion: Commissioner Hernandez mentioned shopping for fixed items to achieve savings. Accountant Tacuri advised that the Authority does shop certain fixed items where possible to achieve savings and will look for more.

Motion made by Vice-Chairwoman White to adopt resolution #2013-22, authorizing ratification of settlement agreement; Seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Absent; Vice Chairwoman White-Yes; Commissioner Figueredo -Yes; Commissioner Hernandez-Yes; Commissioner Araujo –Yes.

Motion made by Vice-Chairwoman White to adopt resolution #2013-23, authorizing Agreement with the Executive Director; Seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Absent; Vice Chairwoman White-Yes; Commissioner Figueredo -Yes; Commissioner Hernandez-Yes; Commissioner Araujo –Yes.

8. Old/New Business:

9. End of Meeting: 6:48 PM

Motion made by Vice-Chairwoman White to close the meeting; Seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Absent; Vice Chairwoman White-Yes; Commissioner Figueredo -Yes; Commissioner Hernandez-Yes; Commissioner Araujo –Yes.

Neil D. Marotta
General Counsel
May 21, 2013