

1. Opening of Meeting: 6:20 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:

Chairman Ulysses Isa
Commissioner Gildardo Hernandez
Commissioner Lydia Figueredo
Commissioner Marta Araujo
Executive Director Alicia Morejon
Accountant Susan Tacuri
General Counsel, Neil Marotta, Esq.

b. Absent:

Vice-Chairwoman Tifphani White

2. Approval of Minutes:

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

Motion made by Commissioner Figueredo to approve the minutes of the meeting held on May 21, 2013; Seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Abstain; Vice-Chairwoman White-Absent; Commissioner Figueredo -Yes; Commissioner Hernandez-Yes; Commissioner Araujo –Yes.

3. Financial Report

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

7. **Approval of Resolutions:**

Motion made by Commissioner Figueredo to adopt resolution #2013-24, authorizing payment of claims; Seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Yes; Vice Chairwoman White-Absent; Commissioner Figueredo -Yes; Commissioner Hernandez-Yes; Commissioner Araujo –Yes.

Motion made by Commissioner Figueredo to adopt resolution #2013-25, amending the parking time for Lot #7 meters; Seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Yes; Vice Chairwoman White-Absent; Commissioner Figueredo -Yes; Commissioner Hernandez-Yes; Commissioner Araujo –Yes.

8. **Old/New Business:**

9. **End of Meeting: 6:45 PM**

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

Neil D. Marotta
General Counsel
June 18, 2013