

**1. Opening of Meeting:** 7:15 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:**

Chairwoman Tifphani White  
Commissioner Teresa Adams  
Commissioner Benigno Rosario  
Commissioner Omar Chaqour  
Commissioner Elsa Leonard  
Commissioner Ligia Marte  
Commissioner Daisy Rivera  
Acting Executive Director Archer Cuellar  
General Counsel, Neil Marotta, Esq.

**b. Absent:**

**c. Salute to the Flag**

**2. Approval of Minutes:**

Motion made by Commissioner Rosario to approve the minutes of the meeting held on January 15, 2019; Seconded by Commissioner Marte. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

**3. Financial Report**

Motion made by Commissioner Chaqour to approve the Financial Report; Seconded by Commissioner Rivera. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

Discussion: Neil Marotta reviewed the financial reports.

**4. Public Portion of Meeting:**

No public was present.

**5. Executive Session:**

**6. Report on Status of Projects/Director's Report:**

The A. Executive Director Addressed the following matters:

The parking garage is coming along – walls for the 1<sup>st</sup> floor are completed;  
There is new street work on Palisade;  
Website has been updated with additional information.

Motion made by Commissioner Marte to approve the Executive Director's Report;  
Seconded by Commissioner Adams. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

**7. Approval of Resolutions:**

Motion to approve Consent Agenda of Resolution(s) as read by all board members.


- |                                |                                |
|--------------------------------|--------------------------------|
| • Resolution # <u>2019-023</u> | Payment of Claims              |
| • Resolution # <u>2019-024</u> | Ratify Employee Hire           |
| • Resolution # <u>2019-025</u> | Ratify Employee Hire           |
| • Resolution # <u>2019-026</u> | Accepting Employee Resignation |
| • Resolution # <u>2019-027</u> | Accepting Employee Resignation |
| • Resolution # <u>2019-028</u> | Accepting Employee Resignation |
| • Resolution # <u>2019-029</u> | Ratify Employee Hire           |
| • Resolution # <u>2019-030</u> | Accepting Employee Resignation |

Motion made by Commissioner Marte to approve the Consent Agenda of Resolutions;  
Seconded by Commissioner Rosario. Roll Call: Chairwoman White – Yes;  
Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard –  
Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera  
– Yes.

**8. Old/New Business:**

**9. End of Meeting: 7:45 PM**

Motion by Commissioner Adams to close the meeting; Seconded by Commissioner  
Chaqour. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes;  
Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte –  
Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.



Neil D. Marotta  
General Counsel