Agenda for the Regular Meeting of **January 8, 2025**

I. Welcome/Opening

A. Meeting to be called to order by Chairman Gisela Bernal – Castro
B. Roll Call
C. Public Speaking
D. Motion to Approve and/or correct minutes of the **December 11, 2024.**

II. Reports

A. Financial Reports
B. Motion to approve replenishment of petty cash in the amount of $249.00 for the period of November 1, 2024 through December 31, 2024.
C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of $130,068.26 for **January 8, 2025**.
D. Carla A. Mazza — Executive Director Reports

III. Communications

A. Received letter from City Council- Re: resident hiring

IV. Old Business

V. New Business

A. Award of Professional Contracts- Extraordinary, Unspecified Services 2025

B. Resolution authorizing purchases under State and Coop (Cooperatives) contracts 2025

VI. Adjourn

Please note: Items will be added as warranted prior to scheduled meeting. Any agenda related questions/ inquiries can be forwarded to the Executive Director Carla A. Mazza at cmazza@elizabethparking.org