Agenda for the Regular Meeting of **May 14, 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 **April 9, 2025.**

II. Reports

A. Financial Reports
B. Motion to approve replenishment of petty cash in the amount of $249.00 for the period of March 1, 2025, through April 30, 2025.
C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of $148,043.16 for **May 14, 2025.**
D. Carla A. Mazza — Executive Director Reports

III. Communications

IV. Old Business

V. New Business

A. Authorize Purchase of T2 equipment for Midtown Garage/Lot 5

B. Extend Contract HBC-(electrical services)-two year extension

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