READING PARKING AUTHORITY

Minutes of Reading Parking Authority Special Meeting – July 17, 2019

I. <u>Individuals Present for the Meeting</u>.

RPA Board Members:

Linda Burns-Glover, Chairperson

Lawrence Miller, Vice Chairperson

Misael Marmolejos, Treasurer

Bill Murray, Secretary

Others Present: Mahlon J. Boyer, Esquire, General Solicitor and John Stott, Esquire, Labor Solicitor.

II. Special Meeting.

With prior public notice given, the Reading Parking Authority Board of Directors called a special meeting to order at 1:05 p.m. It was held at the Penn Room, Reading City Hall, 815 Washington Street, Reading, PA 19601.

At 1:06 p.m., the Board of Directors entered into an executive session to discuss a personnel matter. The executive session ended at 2:50 p.m. Upon the close of the executive session, the Board of Directors did not take any action.

Mrs. Linda Burns-Glover made a motion to adjourn the Special Meeting at 2:51 p.m. Second by Mr. Lawrence Miller. The Motion passed unanimously.