

# Board Meeting Agenda August 18, 2020 Reading Parking Authority



- 1) Meeting Called to Order
- 2) Pledge of Allegiance
- 3) Moment of Silence
- 4) Roll call
- 5) Public Comment
- 6) Approval of the Minutes from July 21, 2020
- 7) Approval of Accounts Payable Invoices via General Fund for August
  - a) \$x,xxx
- 8) General Solicitor Mahlon Boyer Report
  - a) **Personnel policy**
  - b) **Herbein audit**
- 9) Labor Solicitor John Stott Report
- 10) Executive Director Report
  - a) Thank you to the City
  - b) Award from Representative Caltagirone
  - c) Construction update
  - d) UPSafety implementation
  - e) ParkMobile implementation
  - f) **Pension investment strategy**
  - g) **Intergovernmental agreement with RAWA**
  - h) **Ratified parking agreement for 400 Madison**
    - i) Berks Arts Council mural project
    - j) Penn Street Market
    - k) Lease with Reading School District
    - l) RACC meeting about future parking
    - m) Reading Redevelopment Authority meeting
    - n) Rose Street
- 11) Finance Manager Report
- 12) HR Report
- 13) Maintenance Supervisor Report
- 14) PEO Supervisor Report
- 15) Office Administration Report
- 16) Board Member Report
- 17) Old Business
- 18) New Business
  - a) Parking 101 workshop
  - b) Striped lines for parking spaces on city streets
- 19) Roll call
- 20) Public comments
- 21) Next Board Meeting – Third Tuesday of the month, September 15, 2020, at 5:30 PM **via Zoom**;  
Executive Session to start immediately after conclusion of public meeting
- 22) Adjourn

*Items in bold print are potential board action items.*