



General Counsel C. Lawrence Crump noted that there was a quorum present and the Board was in accord with State Statute and the meeting could now commence.

General Counsel Crump requested a ROLL Call to approve the Emergency Meeting:

**ROLL CALL:**

Chairperson Raquel Cagley	YES
Vice-Chair Andre Hollis	YES
Secretary Commissioner Tarsha Prindle	YES
Commissioner Marques A. Lewis	YES
Commissioner James Parrillo	YES
Commissioner Roy Hargrove	YES

Motion to adopt the Agenda. Motion by Chair Cagley, seconded by Commissioner Parrillo and approved by unanimous consent.

General Counsel Crump presented the following Resolutions:

**RESOLUTION #07-2020-29 OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED BOND, A FIRST AMENDMENT TO BOND AGREEMENT AND RELATED AGREEMENTS, CERTIFICATES AND INSTRUMENTS RELATED THERETO AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.**

**MOTION TO APPROVE BY CHAIR CAGLEY, SECONDED BY VICE-CHAIR HOLLIS.**

**DISCUSSION:**

Bond Counsel Everette Johnson completely updated the Board on the requirement for this resolution. Following his up-date, there was a question and answer period from the Board concerning details.

Following discussion this Resolution was approved with the following Roll Call:

Chairperson Raquel Cagley	YES
Vice-Chair Andre Hollis	YES
Secretary Commissioner Tarsha Prindle	YES
Commissioner Marques A. Lewis	YES
Commissioner James Parrillo	YES
Commissioner Roy Hargrove	YES

There being no further business, the meeting was adjourned at 6:30pm on motion of Commissioner Parrillo, seconded by Chair Cagley and approved by unanimous consent.