## Town of Ridgefield Parking Authority Special Meeting Thursday, January 20, 2022 – 8:00 a.m. Town Hall Lower Level Large Conference Room, 400 Main Street, Ridgefield, CT MEETING MINUTES – APPROVED

## Members present:

J. Wilmot, E. Burns, M. Recck

## Members absent:

None

Chairman Wilmot called the meeting to order at 8:06 a.m.

- 1. <u>Approval of minutes.</u> Mr. Recck made a motion to approve the minutes from December 16, 2021, seconded by Ms. Wilmot. Motion approved 3 0.
- 2. Review of maps and outline license agreements for Amatuzzi and Urstadt Biddle Properties with a review of guidelines for town permits and landlord permits. Members conducted a general discussion of the guidelines for permitting in private lots under license agreements with the town. 18% is the guideline used for larger lots for the sale of town permits, with a payment in lieu of permits offered to smaller lots. A discussion ensued about 378 Main Street (Love Management) and why the town and owner did not reach an agreement in early 2020. It was agreed that we should reach out to Sandy Heaslip again to see if she's willing to revisit the proposal. Chairman Wilmot will contact Dr. George Amatuzzi to discuss updating the existing agreement. E. Burns will check in Town Hall to determine the ownership status of the Amatuzzi properties (411-419 Main St.) since Dr. Amatuzzi's father has passed. A question was raised regarding the ownership of the ice vending building which has been out of operation for many years now. The Urstadt Biddle Properties agreement was discussed and the parking area they now own (a small part of the Bailey Avenue lot, and 12 spaces behind 424 Main Street, the latter of which are not included in the existing agreement and thus are not currently under enforcement). Both parking areas will be included in a new license agreement. The status of the Bailey Avenue lot spaces currently blocked off for use by Bailey's Backyard were also discussed, in terms of what outdoor dining will be allowed in 2022.

<u>M.</u> Recck obtained the CAD file of the downtown parking map from former member S. Lussier and printed a large-scale copy for review. A number of changes and corrections were identified, including the newly expanded Governor Street lot. M. Recck will try to document and incorporate the expansion of the lot (Google maps don't reflect the changes currently) and incorporate the expansion into the map.

<u>3.</u> <u>Adjournment.</u> E. Burns moved, and M. Recck seconded a motion to adjourn at 9:10 a.m. Motion approved 3 - 0.

Respectfully submitted,

Ellen Burns