The Parking Authority met Monday, January 24, 2022, at the Fairhope Museum of History.

Members Chad Bartz, Mandy Bezeredi, Ginger Milligan and Morgan Slay were in attendance. City Attorney Marcus McDowell and City liaison Jessica Walker were also present. Absent were members Beth Fugard and Randy Williams.

The meeting was called to order at 8:15 a.m.

The first order of business was to discuss the property at 14 N Church Street. At some point in the past two decades the property tenant extended a deck onto Parking Authority property. When the City's Arts Alley project became a viable option for the area, the property was examined and the deck found to be encroaching on City property.

The Parking Authority has been charged with speaking with the property owner, found to be Clover LLC, about imposing a lease on the property that is on City property or asking for it to be removed completely.

Members of the authority requested that the lease include:

- Liability insurance requirement
- That the lease be non-transferable to future owners of the property
- That is the deck is damaged or destroyed to 50% then it can't be rebuilt.

Morgan Slay suggested that the Parking Authority give the property owner 30 days to sign the proposed lease. If at 30 days the property owner hasn't responded, a notice that the deck will be taken down should be issued.

Mandy Bezeredi nominated Morgan Slay to be the negotiator for the Parking Authority. Ginger Milligan seconded.

Chad Bartz requested that the 15-minute parking recommendation developed during the October 2021 meeting be resent to the mayor for comment with Parking Authority members cc'd on the email.

Mandy Bezeredi made a motion to adjourn the meeting at 9:10 a.m. Morgan Slay seconded.

The Parking Authority will meet again at 8:15 a.m. February 28, 2022 at the Fairhope Museum of History.