



MINUTES OF REGULAR PUBLIC MEETING

May 13, 2020

Present: Commissioners: Mike Mears
Andrea Kovacs
Jennifer Sheldon
Joseph Kubic
Douglas Sutherland
Mitch Fuchs

Staff: Doug Holcomb

Absent: Mark Anastasi
Sharon McNeal
Ginnie Preuss
Andrew Ifill

Public: None

I. CALL TO ORDER – Chairman Mike Mears (“Mears”) called the meeting to order at 6:46 p.m. A quorum was present with Mitch Fuchs participating by means of telephone.

II. NEW BUSINESS

1. **A Motion** to bring to the table the Consideration of Authorization to Conduct Greater Bridgeport Transit (“GBT”) Board of Commissioners Business Remotely was made by Commissioner Joseph Kubic (“Kubic”), seconded by Commissioner Douglas Sutherland (“Sutherland”).

There was a brief discussion regarding the importance of conducting GBT Board of Commissioners meeting remotely during the time of social distancing due to COVID-19. The Resolution was shared electronically with members of the GBT Board of Commissioners not present at this meeting, including Commissioners Andrew Ifill (“Ifill”), Sharon McNeal (“McNeal”), Ginnie Preuss (“Preuss”) and Mark Anastasi

("Anastasi"). There is written email documentation showing the favor of Commissioners Ifill, McNeal, and Preuss.

The Motion to Authorize the Conduct of GBT Board of Commissioners Meetings Remotely passed unanimously.

III. ADJOURNMENT

1. **A Motion** to adjourn was made by Commissioner Kubic, seconded by Commissioner Sutherland. The motion passed unanimously. Time 6:47 p.m.

Respectfully Submitted,
Christine Michaels
Clerk of the Board, May 14, 2020

