



AGENDA

PUBLIC PARKING ADVISORY BOARD

**TUESDAY March 1, 2016
8:00 AM**

Economic Development Conference Room – 100 S. Dakota Avenue

___ Richard Gourley, President
___ Dan Johnson, Vice-President
___ Hugh Dodson, Secretary

___ Todd Meierhenry
___ Nancy Savage
___ Jen Schaefer
___ Mike Von Bergen

- 1) CALL TO ORDER
- 2) APPROVAL OF MINUTES FOR THE MEETING OF January 5, 2016
- 3) OLD BUSINESS
- 4) NEW BUSINESS:
 - a) Financial Report - Jennifer Whitlock
 - b) Leased Parking Report - Matt Nelson
 - c) New Parking Ramp Update – Darrin Smith
 - d) CIP & OCEP – Matt Nelson
 - e) Officer Nominations and Election – Rick Gourley
- 5) OTHER BUSINESS
- 6) ADJOURNMENT

REMINDER:

Next meeting date: Tuesday April 5, 2016