



AGENDA

PUBLIC PARKING ADVISORY BOARD

**TUESDAY, OCTOBER 1, 2013
8:00 AM**

**Economic Development CONFERENCE ROOM,
100 S Dakota Ave**

___ **Todd Meierhenry, President**
___ **Richard Gourley, Vice-President**
___ **Dan Johnson, Secretary**

___ **Rod Carlson**
___ **Hugh Dodson**
___ **Nancy Savage**
___ **Mike Von Bergen**

- 1) CALL TO ORDER
- 2) APPROVAL OF MINUTES FOR THE MEETING OF SEPTEMBER 10, 2013
- 3) OLD BUSINESS
- 4) NEW BUSINESS:
- 5) NEW BUSINESS:
 - a) Financial Report – Duane Hatch
 - b) Leased Parking Report – Claudia Behr
 - c) Phillips Avenue Redevelopment RFP Update – Brent O’Neil
 - d) Parking Software Implementation Update– Matt Nelson
 - e) Restroom Service in Public Ramps – Matt Nelson/DTSF
- 6) OTHER BUSINESS
- 7) ADJOURNMENT

REMINDER:

Next meeting November 5, 2013 - ED Conference Room – 100 S. Dakota Avenue