



# **AGENDA**

## ***PUBLIC PARKING ADVISORY BOARD***

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**TUESDAY January 5, 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

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- 1) CALL TO ORDER
- 2) APPROVAL OF MINUTES FOR THE MEETING OF October 27, 2015
- 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, & Operations for 2016 – Matt Nelson
- 5) OTHER BUSINESS
- 6) ADJOURNMENT

**REMINDER:**

**Next meeting date: Tuesday February 2, 2016**