



BISMARCK PARKING AUTHORITY

MEETING AGENDA

March 9, 2023

Tom Baker Meeting Room
Lower level

9:00 a.m.

City-County Office Building
221 North 5th Street

Live meeting coverage is available on Government Access Channels 2 & 602HD, FreeTV.org, ROKU, Apple TV and Fire TV.

Item No.

MINUTES

1. Consider approval of the minutes of the February 9, 2023 regular meeting of the Bismarck Parking Authority.

REGULAR AGENDA

2. Review Financial Statements
3. Review Capital Projects statuses
4. Review report on monthly spaces sold

OTHER BUSINESS

5. Other Business

ADJOURNMENT

6. Adjourn. The next regular meeting date is scheduled for **April 13, 2023**



BISMARCK MUNICIPAL PARKING AUTHORITY
MEETING MINUTES
FEBRUARY 9, 2023

The Bismarck Municipal Parking Authority met in regular session on the above date at 9:00 A.M. in the Tom Baker Room, Bismarck, North Dakota. Chairman Jim Christianson presiding.

Members present: Jim Christianson, Josh Keller, Todd Kovash
and Jake Axtman

Members absent: Kyle Holwagner

Staff Members: Jeremy Petron, Sue Schaff, Corey Voegele
Dennis Torgerson and Daniel Nairn

Others present: Commissioner Mark Splonskowski via Teams,
Kate Herzog, Jannelle Combs and Jon Lee

MINUTES

Chairman Jim Christianson called for consideration of the minutes of the January 12, 2023 meeting.

MOTION: A motion was made by Todd Kovash, seconded by Josh Keller and unanimously approved by all members present that the minutes of the January 12, 2023 meeting be approved.

REVIEW OF FINANCIAL STATEMENTS

MOTION: A motion was made by Josh Keller, seconded by Jake Axtman with a roll call vote, Josh-aye, Todd-aye, Jake-aye and Jim-aye to approve the January financials.

REVIEW COMMERCIAL BROKER BIDS FOR LISTING FORMER THRIFTY WHITE SPACE AT THE PARKADE BUILDING

MOTION: A motion was made by Todd Kovash, seconded by Josh Keller with a roll call vote, Josh-aye, Todd-aye, Jake-aye and Jim-aye to recommend the CRA GROUP for listing the former Thrifty White space.

OTHER BUSINESS

ADJOURNMENT

There being no further business, Chairman Jim Christianson declared the Bismarck Municipal Parking Authority adjourned at 9:19 A.M. and will meet again on March 9, 2023.

JEREMY PETRON, SECRETARY