

BISMARCK MUNICIPAL PARKING AUTHORITY
MEETING MINUTES
JANUARY 12, 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, Kyle Holwagner
Todd Kovash and Jake Axtman

Members absent: None

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

Others present: Kate Herzog and Jannelle Combs

MINUTES

Chairman Jim Christianson called for consideration of the minutes of the December 8, 2022 meeting.

MOTION: A motion was made by Kyle Holwagner, seconded by Todd Kovash and unanimously approved by all members present that the minutes of the December 8, 2022 meeting be approved.

REVIEW OF FINANCIAL STATEMENTS

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

REVIEW 2023 BUDGET

MOTION: A motion was made by Jake Axtman, seconded by Josh Keller with a roll call vote, Josh-aye, Kyle-aye, Todd-aye, Jake-aye and Jim-aye to approve the 2023 Budget.

Consensus of the Board was to prioritize the Parkade purple level repairs, exit spiral repairs, exterior stairway repairs and security cameras upgrade as 2023 Capital Projects.

OTHER BUSINESS

Jeremy Preton reported that an invitation to bid for a commercial broker's listing on the vacant Thrifty White space at the Parkade Building has been sent.

ADJOURNMENT

There being no further business, Chairman Jim Christianson declared the Bismarck Municipal Parking Authority adjourned at 9:24A.M. and will meet again on February 9, 2023.

JEREMY PETRON, SECRETARY

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