



BISMARCK PARKING AUTHORITY

MEETING AGENDA February 13, 2025

Tom Baker Meeting Room Lower level	9:00 a.m.	City-County Office Building 221 North 5 th Street
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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 January 9, 2025 regular meeting of the Bismarck Parking Authority.

REGULAR AGENDA

2. Review Financial Statements.
3. Update from Jon Lee of CRA Group for Parkade building vacant commercial space
4. Update for Parkade repairs RFP
5. Parking Authority Board Member term – selection status update for open seat

OTHER BUSINESS

6. Other Business

ADJOURNMENT

7. Adjourn. The next regular meeting date is scheduled for **March 13, 2025**



BISMARCK MUNICIPAL PARKING AUTHORITY
MEETING MINUTES
JANUARY 9, 2025

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, Todd Kovash, Josh Keller and
Jake Axtman

Members absent: NONE

Staff Members: Jeremy Petron, Sue Schaff, Dennis Torgerson
Corey Voegelé, Isak Johnson

Others present: Kate Herzog

MINUTES

Chairman Jim Christianson called for consideration of the minutes of the December 12, 2024 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 December 12, 2024 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 December financials.

PARKING AUTHORITY BOARD ELECTION OF OFFICERS

Nomination made by Todd Kovash for Jim Christianson as Chair
Nomination made by Jake Axtman for Josh Keller to be Vice-Chair

Roll Call Vote Josh-aye, Todd-aye, Jake-aye and Jim-aye for approval of the election of officers.

PARKING AUTHORITY BOARD MEMBER TERM

Isak Johnson reported that applications are still being accepted.