Downtown Commission Agenda
ACTION AGENDA
8:30 a.m., Thursday, March 26, 2009
City Council Chambers
809 Center Street

Action Agenda prepared on March 26, 2009 and is an unofficial record of the proceedings.

Call to Order Chair Mandel called the meeting to order at 8:35

Roll Call Chair Mandel, Commissioners Shattuck, Coonerty, Hoffman, Slack, Nickell
Absent: Commissioner Kongslie,
Public: 2
Staff: Chris Schneiter, James Burr, Laura Waldren

Announcements: *The Chair may announce and set time limits at the beginning of each agenda item*

- Downtown Association Open House with Habitat for Humanity on Thursday, March 26 at 5:00 p.m. in the Habitat for Humanity offices at 1014 Cedar Street, located in the Locust Street Garage.

Oral Communications

Presentations

- Parking Demand Management presented by Rick Longinotti

1. *Approval of Minutes: February 26, 2009**
Motion to approve as submitted.

ACTION Commissioner Hoffman moved, seconded by Commissioner Slack to approve the February 26, 2009 minutes as presented. The motion passed 5/0.

Consent Agenda *None*

General Business

2. *Parking Fund CIP FY 2010-2013* *
Motion to recommend approval by the City Council
Chris Schneiter and Jim Burr presented the staff report. Giving an overview of the proposed projects.

ACTION Commissioner Shattuck moved approval of the staff recommendation. Seconded by Commissioner Hoffman. The motion passed 6/0.

3. *Goals and Objectives for 2009**
For Discussion and Comment

Information Items

4. *City Council Action Agenda, March 10, 2009**
5. *Crime Statistics for February 2009**
6. *Downtown Host Reports for January and February 2009**

* Written material

Subcommittee/Advisory Body Oral Reports

Adjournment

ACTION Commissioner Slack moved, seconded by Commissioner Nickell to adjourn the meeting. The motion passed 6/0.

Chair Mandel adjourned the meeting at 9:55 a.m.

The next regularly scheduled meeting of the Downtown Commission will be May 28, 2009 at 8:30 a.m. in the City Council Chambers**.**