Downtown Commission Agenda
Regular Meeting
8:30 a.m., Thursday, February 26, 2009
City Council Chambers
809 Center Street

Call to Order

Roll Call Chair Mandel, Commissioners Shattuck, Coonerty, Hoffman, Kongslie, Slack, Nickell

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

- Introduction of new commissioner Jesse Nickell III

Oral Communications

1. *Approval of Minutes: November 20, 2008**
   Motion to approve as submitted.

Consent Agenda *None*

General Business

2. *Election of New Officers**
   That the Downtown Commission elect a Chair and Vice-Chair

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

4. *Bike to Work sponsorship for 2009**
   Motion to approve a $6,000 sponsorship of Bike to Work for 2009.

5. *Implementation of Paid Parking Strategies for Cedar/Church Garage and Lot 5 (Lots 3 & 5)**
   Motion to recommend that the City Council adopt a resolution to: (1) Convert the Cedar/Church Garage (Lot 3) to paid parking. (2) Raise permit parking rates in Lot 5 (Calvary Church lot) and (3) Change the paid parking rates from daily to hourly parking at Lot 5.

Information Items

6. *Crime Statistics for November, December 2008 and January 2009**
7. *Downtown Host Reports for December 2008 and Year End**

* Written material

Subcommittee/Advisory Body Oral Reports

Adjournment

The Downtown Commission will adjourn from the February 26, 2009 regular meeting to the next scheduled meeting in March 26, 2009 at 8:30 a.m. in the City Council Chambers**.**