

BISMARCK MUNICIPAL PARKING AUTHORITY
MEETING MINUTES
FEBRUARY 13, 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 via online, Todd Kovash, Josh Keller,
Jake Axtman and Jon Burger

Members absent: NONE

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

Others present: Kate Herzog and Jon Lee

INTRODUCTION OF NEW BOARD MEMBER JON BURGER

MINUTES

Chairman Jim Christianson called for consideration of the minutes of the January 9, 2024 meeting.

MOTION: A motion was made by Todd Kovash, seconded by Jake Axtman and unanimously approved by all members present that the minutes of the January 9, 2024 meeting be approved.

REVIEW OF FINANCIAL STATEMENTS

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

UPDATE FROM JON LEE OF CRA GROUP FOR PARKADE BUILDING VACANT COMMERCIAL SPACE

Jon Lee reported that interest in the commercial space at the Parkade has been minimal. There was a concern about the platform that was in the space.

MOTION: A motion was made by Todd Kovash, seconded by Josh Keller with a roll call vote, Josh-aye, Jon-aye, Todd-aye, Jake-aye and Jim-aye to remove the platform within the space.

MOTION: A motion was made by Todd Kovash, seconded by Jake Axtman with a roll call vote, Josh-aye, Jon-aye, Todd-aye, Jake-aye and Jim-aye to extend the listing agreement with CRA Group for 1 year.

UPDATE FOR PARKADE RAMP REPAIRS RFP

Jeremy Petron reported that the RFP is out for bid. Bids are due March 5, 2025 with the bid opening on March 5, 2025 for the Parkade Ramp entrance repairs and the green level repairs..

OTHER BUSINESS

ADJOURNMENT

There being no further business, Chairman Jim Christianson declared the Bismarck Municipal Parking Authority adjourned at 9:32 A.M. and will meet again March 13, 2025.

JEREMY PETRON, SECRETARY