

MINUTES

Downtown Advisory Board

Thursday, February 13, 2020–12:00 P.M.
Urban Development Conference Room
350 Commercial St NE

1. CALL TO ORDER

Call to Order and Roll Call: 12:02 PM

Roll Call: Brad Compton; Tyson Giza; Joshua Kay; Hilary Holman-Kidd; Laurie Miller; Linda Nishioka; Aaron Terpening; Vincenzo Meduri; Dana Vugteveen

Absent: Scott McLeod

Staff: Anita Sandoval; Sheri Wahrgren; Rebecca Ziegler

Guest: Blake Westcott

2. APPROVAL OF AGENDA

Motion: Move to approve the agenda for February 13, 2020, as presented

Motion by: Board Member Nishioka

Seconded by: Board Member Vugteveen

Action: Approved the agenda for February 13, 2020, as presented.

Vote: Aye: Unanimous **Motion PASSES**

3. APPROVAL OF MINUTES

Motion: Move to approve the Minutes from January 23, 2020, as presented.

Motion by: Board Member Vugteveen

Seconded by: Board Member Meduri

Action: Approved the Minutes from January 23, 2020; as presented.

Vote: Aye: Unanimous **Motion PASSES**

4. PUBLIC COMMENT on items not on the agenda – None

5. ACTION ITEMS - None

6. INFORMATION REPORTS

a. Overview of Draft FY 2020-21 Parking Fund Budget – Renee Frazier

Comments/Questions: Meduri, Wahrgren, Vugteveen, Giza, Miller, Kay, Terpening, Holman-Kidd, Nishioka, Compton

Staff will bring a proposed recommended FY 2020-21 Parking Fund Budget for DAB consideration to the February 27, 2020, meeting.

Staff will also return for consideration at a future meeting a draft memo to the Council/Budget Committee to communicate continuing funding concerns within the Parking District.

7. “WHAT’S HAPPENING DOWNTOWN?”

i.

8. ADJOURN – 1:41 p.m. Next Meeting: February 27, 2020