

MINUTES
Downtown Advisory Board
Thursday, February 9, 2023 @ Noon
350 Commercial St. NE
[YouTube](#)

1. CALL TO ORDER

Call to Order and Roll Call: 12:01 p.m.

Roll Call: Rian Fechtel; Kirk Sund; Chrissie Bertsch; Rory McManus; Joshua Kay; Charles Weathers; Allan Pollock; Sara Ngo (arrived at 12:02 p.m.)

Excused: Quandary Robertson

Staff: Sheri Wahrgren; Michael Brown; Shelly Ehenger; Lynda Rose; Irma Rivera

Guest: N/A

2. APPROVAL OF AGENDA

Motion: Move to approve the agenda for February 9, 2023, as presented.

Motion by: Board Member Sund

Seconded by: Board Member Fechtel

Action: Approved

Vote: *Aye:* Unanimous **Motion PASSES (Board Member Ngo wasn't present for the vote)**

3. APPROVAL OF MINUTES

Motion: Move to approve the Minutes from January 26, 2023, as presented.

Motion by: Board Member Fechtel

Seconded by: Board Member Pollock

Action: Approved

Vote: *Aye:* Unanimous **Motion PASSES (Board Member Ngo wasn't present for the vote)**

4. PUBLIC COMMENT

a. N/A

5. ACTION ITEMS

a. **Should DAB recommend to the Urban Renewal Agency Board approval of DABs FY 2023-24 Riverfront-Downtown Urban Renewal Budget recommendations?**

Comments/Questions: Wahrgren; Kay; Ngo; Sund; Weathers; McManus; Pollock; Bertsch

Motion: Recommend to the Urban Renewal Agency Board approval of DABs FY 2023-24 Riverfront-Downtown Urban Renewal Budget recommendations.

Motion by: Board Member Weathers

Seconded by: Board Member Pollock

Action: Approved

Vote: *Aye:* Unanimous **Motion PASSES**

Motion: Recommend creation of a subcommittee to review the current loan program

Motion by: Board Member Weathers

Seconded by: Board Member Bertsch

Action: Motion withdrawn by Board Member Weathers

b. Does DAB approve Council Communication recommending implementing a downtown paid parking system?

Comments/Questions: Kay; Sund; Bertsch; Weathers

Motion: Approve the communication to City Council regarding DAB's recommendation for implementation of downtown paid parking.

Motion by: Board Member Sund

Seconded by: Board Member Weathers

Action: Approved

Vote: Aye: Unanimous **Motion PASSES**

6. INFORMATION REPORTS

a. Overview/discussion of FY 2023-24 Downtown Parking Fund draft budget

Comments/Questions: Wahrgren, Brown, Kay, Sund

7. ADJOURN @ 1:33 p.m.

Next Meeting: February 23, 2023