

## **BOARD OF PARKING COMMISSIONERS MINUTES**

Pursuant to public notice, the Board of Parking Commissioners convened in the Commission Room at 8:00 o'clock a.m., Wednesday, February 10, 2016 to conduct interviews for the redevelopment of city-owned property at 624 and 625 2nd Avenue North.

Commissioners present: Chairperson Commissioner Mike Williams, Margie Bailly, Brian Hayer, and Tracy Walvatne

Also Present:

Commissioners absent: Randy Thorson

The City received three (3) proposals from the following development teams: Enclave Development, Kilbourne Group, and Roers. Upon presentations from each team and discussion by the Board, the Parking Commissioners motioned to recommend approval to the City Commission that the Kilbourne Group redevelopment proposal be selected, and to authorize city staff and the city attorney to prepare the necessary agreements.

The meeting was adjourned at 1:00 o'clock p.m.