

Additional Items Discussed:

Block 9 Project - Mr. Gilmour updated the Board noting that construction is targeted to begin this spring.

Updated Parking Guide for Downtown – Derrick LaPoint stated this should be available in early January to reflect the current and upcoming changes to parking in the downtown area.

Andy Renfrew, Interstate Parking (IP), provided the following updates:

- **Civic Parking Ramp** – Installation of new equipment to monitor this ramp should be completed by the end of January.
- **3rd Avenue North Parking Lot** - Notices have been given to the current parking tenants regarding the closing of this city-owned parking facility on January 31, 2017. He added staff is working on relocating these tenants to other parking locations.

The time at adjournment was 8:45 a.m.