WELLSBORO PARKING AUTHORITY MINUTES
July 2, 2015
11 A.M.

Call to Order- Kurt Schramm called the meeting to order at 11:00 a.m. in the Borough Office meeting room and the Pledge of Allegiance was recited.

In attendance were Kurt Schramm, Jim Paxson, Kim Miller, Jim Bodine, Susan Keck, Dan Strausser and Joan Hart.

Agenda

Approve Minutes of the June 4, 2015 meeting: A motion was made by Jim Paxson to approve the minutes from the June 4, 2015 meeting. This was seconded by Kim Miller. The motion carried unanimously.

Parking Study: EADS Group has provided the proposal to do a parking study for $19,250.00. Partners in the Parking Study so far are:

GROW	$5,000.00
Susquehanna Health	$2,000.00
C & N Bank	$ 500.00
Northwest Bank	$ 500.00

There are two more potential partners to hear from; the Commissioners and First Citizens Bank: Jim Paxson made a motion to accept the EADS Group proposal. Kim Miller seconded the proposal and the motion carried. When EADS arrives we will notify everyone. A good map will be a part of the study. The Water Street lot has been more open for parking because C&N has been using the Church parking lot.

Holiday Free Parking: November 20th will begin the business/retail holiday season.

Adjourn: Adjourned at 11:16 a.m.

Minutes respectfully submitted by Susan L. Keck

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