1. CALL TO ORDER
President Erik Braun called the meeting to order at 7:30 a.m.

2. ROLL CALL AND DETERMINATION OF A QUORUM
Members Present: President Erik Braun, Vice President Kelly Gibson, Secretary Nick Patton, Jerry Schmidt, Todd Hollan, Don Hedrick, Trevor Johnson, Jon Macecheck.

Guests Present: Dan Senftner, Destination Rapid City; Wade Nyberg, Rapid City’s Attorney’s Office; Jason Salamun, City Council; Mayor Steve Allender, Rapid City’s Mayor’s Office; Karl Jegeris, Rapid City Police Department; Cassandra Hollander, Downtown BID Board Administration Secretary

No official action to be taken due to the agenda being posted less than 48 hours ahead of the meeting.

3. ADOPTION OF THE AGENDA
Braun asked for the grant application to be added to the agenda as the 10th item.

4. APPROVE MINUTES FROM OCTOBER 16, 2018 MEETING
Minutes could not be officially approved

5. BID BOARD FINANCIAL REPORT
The total amount remaining for BID Funding for 2018 is $113,365.29

6. CHIEF KARL JGERIIS-REQUEST FUNDING FOR DOWNTOWN AMBASSADOR PROGRAM 2019
Jegeris proposed the Downtown Ambassador Program for 2019. Individuals would be the friendly faces of downtown Rapid City. Their duties would include walking around, giving directions to visitors, acting as liaisons for the Rapid City PD, creating a feeling of safety, having discussions with anyone causing a disturbance, etc.

7. MAYOR STEVE ALLENDER
The Mayor discussed the Care Campus and the good it is doing for the people it strives to serve. He discussed a three-tiered issue of homeless people in our community: homelessness, people on the verge of homelessness, and the cycle of generational homelessness.
The quiet zone for the train is something that is not getting much attention, but he would like to see funding for it. He believes it would help grow housing downtown.
He discussed the corner parking lot on 5th Street and St. Joseph St. Attempts to develop this space hasn’t worked in the past. A St. Paul based company has been hired to aid Rapid City develop that block. It is not decided what will occupy that space at this time.
Downtown parking continues to be an issue. Rapid City lacks a real parking management plan.
The budget for the arena is being reconciled.
8. **DATES FOR BID BOARD MEETINGS IN 2019**
Braun suggested having the meetings every two months on the second Tuesday at 7:30 a.m. starting in January. The next BID Board meeting will take place on January 8th 2019.

9. **DAN DISCUSS ZONE 2 VACANT SEAT**
Senftner explained there is a vacancy east of 5th street.
It was discussed that there is an application online.
No names were suggested and no decisions made.

10. **GRANT APPLICATION**
The application is ready to be put out.
There is an email address that will be set up to allow a city address to be behind the BID Board.
downtownbid@rcgov.org
A letter will be sent out to building owners that are a part of the district.
Braun suggested paying the City Finance Office $300 to publicize the new email address.

11. **ADJOURNMENT**
Schmidt motioned to adjourn at 8:47 a.m.

Respectfully submitted by Cassandra Hollander, Downtown BID Board Administrative Secretary
Signed ____________________________________________________________________________

Nick Patton, Business Improvement District Board Secretary