

Downtown Business Improvement District Board Regular Meeting
City of Rapid City, South Dakota
512 Main St., Ste. 980
Destination Rapid City Conference Room
Tuesday, January 8, 2019, 7:30 a.m.

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, Trevor Johnson, Jon Macecheck

Guests Present: Dan Senftner, Destination Rapid City; Wade Nyberg, Rapid City Attorney's Office; Jason Salamun, City Council; Pauline Sumption, City Finance Officer; Elizabeth Smith, Main Street Square; Maja Cromwell, Main Street Square; Cassandra Hollander, Downtown BID Board Administration Secretary

3. ADOPTION OF THE AGENDA

Schmidt moved to adopt the agenda. Second by Johnson. Motion carried.

4. APPROVE MINUTES FROM OCTOBER 16, 2018 AND DECEMBER 18, 2018 MEETINGS

Schmidt moved to approve the October 16, 2018 and December 18, 2018 meeting minutes. Second by Patton. Motion carried.

5. BID BOARD FINANCIAL REPORT

No change. Sumption said the funds are being balanced out.

6. APPROVE MONEY FOR CLEAN TEAM

Senftner requested \$27,000 for 2019. Hollan motioned to approve \$27,000 for the clean team. Second by Schmidt. Motion carried.

7. TAKE ACTION OF \$300 FOR MAILING OF GRANT PROGRAM/DISCUSS HOW TO RECEIVE AND REVIEW APPLICATIONS

Patton motioned to approve \$300 to the city for mailing the grant program. Second by Johnson. Motion carried.

To avoid a quorum, applications can be discussed through email with no more than 4 people. Gibson suggested to let the board know by February 20th about the application process. At that time, it will be decided how to move forward.

An additional meeting may be added for application discussion. No action taken.

8. DAN DISCUSS ZONE-2 VACANT SEAT

Sumption recommended a woman to take the seat. The person who fills the seat needs to be a property owner or an authorized representative. No action taken.

9. CHANGE DATES OF BID BOARD MEETINGS

Due to schedule conflicts, Senftner suggested different dates for a few of the BID Board meetings,

May 7th, Sept 3rd, Nov 5th.

10. ADJOURNMENT

Jerry motioned to adjourn. Second by Hollan. The meeting was adjourned at 8:01 am.

Respectfully submitted by Cassandra Hollander, Downtown BID Board Administrative Secretary

Signed  _____

Nick Patton, Business Improvement District Board Secretary