

RAPID CITY HOTEL  
**BUSINESS IMPROVEMENT DISTRICT**

**MINUTES FOR THE BOARD OF DIRECTORS MEETING**  
TUESDAY, DECEMBER 27, 2016  
11:00 a.m. – 12:00 p.m.  
DAYS INN WEST

**PRESENT**

***VOTING MEMBERS***

M. Lamphere  
C. Arceneaux  
K. Knutson  
G. Fawbush

**ABSENT**

***VOTING MEMBERS***

M. Gustafson  
T. Johnson  
C. Connelly

***NON-VOTING LIAISONS***

***NON-VOTING LIAISONS***

Mayor Allender  
J. Jensen  
J. Salamun

**Call to Order**

M. Lamphere called the BID Board meeting to order at 11:00 AM at the Days Inn West.

**Board Business**

A discussion began regarding the restructure of the BID tax. The board is in agreement to move the legislation forward in 2017.

The board believes it is within their scope of duties to reach out to local hoteliers and business people in the community to gather support; including possible monetary contributions toward the hiring of a lobbyist. All in attendance agreed to reach out to local contacts.

C. Arceneaux committed to donating \$10,000 on behalf of Liv Hospitality, while K. Knutson committed to donating \$1,000 on behalf of Days Inn West. G. Fawbush and M. Lamphere were unable to commit to a donation at this time.

Knutson provided a draft of a sample letter regarding the proposed legislation to provide to community members.

**Adjournment**

There being no further business to come before the Board, meeting adjourned.

Respectfully submitted,  
Ally Formanek, Administrative Executive Assistant