



CITY OF RAPID CITY

RAPID CITY, SOUTH DAKOTA 57701-2724


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MEMORANDUM

TO: Legal & Finance Committee
FROM: Mayor Steve Allender 
DATE: February 3, 2020
SUBJECT: Appointments to Downtown BID Board

PURPOSE:

On Monday, January 6, 2020 the Rapid City Council approved Ordinance No. 6370 "An Ordinance to Revise the Composition of the Downtown Business Improvement District Board by Amending Section 3.25.060 of the Rapid City Municipal Code." The ordinance established new membership requirements for appointments to the Downtown Business Improvement District. As the ordinance becomes effective, the following changes to the structure of Board's membership are necessitated:

1. The board shall consist of five owners of property within the business area;
2. Three shall own property within Zone 1;
3. Two shall own property within Zone 2;
4. A single property owner who owns property in both zones may be appointed to represent either zone; and
5. A property owner includes the following:
 - An officer or director of a corporate property owner;
 - A manager or member of a limited liability company that owns property;
 - A partner of a partnership that owns property; and
 - A person designated in writing as the representative of an owner of property within the District.

Please confirm the appointments of Dan Tribby, Todd Hollan, and Jerry Schmidt for two years terms and Nick Patton and Rick DenHerder for one year terms to the Downtown Business Improvement District Board. Membership position, zone and terms are provided below.

PROPOSED BOARD MEMBERSHIP:

Name	Position	Expiration	Zone	Voting
Dan Tribby	Board Member	2/01/2022	Zone 1	voting
Todd Hollan	Board Member	2/01/2022	Zone 1	voting
Jerry Schmidt	Board Member	2/01/2022	Zone 2	voting
Nick Patton	Board Member	2/01/2021	Zone 1	voting
Rick DenHerder	Board Member	2/01/2021	Zone 2	voting



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