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

2. ROLL CALL AND DETERMINATION OF A QUORUM
Members Present: President Jerry Schmidt, Secretary Nick Patton, and Dan Tribby
Guests Present: Dan Senftner, Destination Rapid City; Maja Cromwell, Main Street Square;

3. ADOPTION OF THE AGENDA
Tribby moved to adopt the agenda. Second by Patton. Motion carried.

4. PUBLIC COMMENT
No public comments.

5. UPDATE ON DOWNTOWN CAMPAIGN
Cromwell states is working with KOTA and business, trying to meet with Evergreen for additional production needs.

6. BID ASSESSMENT APPROVAL
Schmidt moves to approve BID assessment. Second by Patton. Motion carried. Tribby inquires if there will be a time where rezoning is necessary. Senftner states that fountain repairs will cost around $40,000. Schmidt states to put financial estimates on next agenda.

7. SPONSORSHIP REQUEST
Senftner requests $5,000 for Movies Under the Stars. Tribby motions to approve request Patton Second. Motion carried.

8. UPCOMING BID BOARD MEETINGS
Upcoming meetings are scheduled for September 10, 2020 and December 8, 2020.

9. ADJOURNMENT
Schmidt motioned to adjourn. Second by Patton. The meeting was adjourned at 7:51 am.

Respectfully submitted by Maja Cromwell, Downtown BID Board Administrative Secretary
Signed

Nick Patton, Business Improvement District Board Secretary