1. **Call to Order**
   President Jerry Schmidt called the meeting to order at 7:35 a.m.

2. **Roll call and determination of a quorum**
   Member's Present: President Jerry Schmidt, Secretary Nick Patton, Todd Hollan, Rick Denherder,

   Guests Include: Dan Senftner, Destination Rapid City; Domico Rodriguez, Main Street Square;
   Maja Marsh, Main Street Square; Wade Nyberg, City of Rapid City

3. **Adoption of the Agenda**
   Denherder moved to adopt the agenda. Second by Patton. Motion carried.

4. **Approval of the September Minutes**
   Hollan moved to approve December, 2020 minutes. Second by Patton. Motion carried.

5. **No public comment.**

6. **Election of Officers**
   Previously voted – Jerry Schmidt as Chair, Nick Patton as Secretary. Denherder motions to
   nominate Todd Hollan. Second by Patton. Motion carried.

7. **Current BID Funds**
   First 2021 check received on Feb. 3, 2021 for $193,918.61. Roughly $19,000 less than usual. BID
   Finances are currently at $63,865.73 after $180,000 was moved to MSS for their annual
   operations funding. Rodríguez explains there were late payments which should mean second
   check received later in 2021 will be larger.

8. **MSS Capital Improvements for 2021**
   Senftner explains MSS is working through many capital improvements as the square is now 10
   years old and in need of repairs. Fountain upgrades and a leak in the pipes are scheduled for
   April. Rough costs for both repairs are $50,000 to $55,000. Senftner states we believe the leak
   has been located but additional costs may be incurred. Senftner requests an additional $60,000
   for 3 years starting in 2021. Schmidt inquired if there were any regulations against such a
   request. Nyberg states that yes, the BIDs original intention was for the use of Main Street
   Square and its operations. Hollan inquired if the operational use was restricted for FF&E and if it
   includes noncapital items. Nyberg states it is for “the betterment of facility, capital or not.”
   Senftner states MSS will continue to work on other downtown developments and betterments as
   well through Vision funds and other income avenues. Patton states board was created for MSS
   operations. Patton motions to approve request. Second by Hollan. Motion carries. MSS must
   report on BID funding usages.
9. Further Discussion
Schmidt states CUNA Mutual Group just acquired Assurant and that they will be keeping on all current employees and aim to add additional jobs. This is positive for Downtown and Rapid City as a whole. Hollan inquires if Summer Nights will be occurring. Marsh states they have released that they will be doing Summer Nights. Hollan inquires if they have been approached to collaborate with MSS. Senftner states the offer was extended in 2020 and declined by the Summer Nights group. Rodriguez states there is a conflict for the Dec. 2021 meeting. A new date of Dec. 7, 2021 was suggested. All agree to new date.

10. Adjournment
Hollan moved to adjourn. Second by Denherder. Motion carried. The meeting was adjourned at 8:13 a.m.

Respectfully submitted: Maja Marsh, Downtown BID Board Administrative Secretary

Signed

Nick Patton, Business Improvement District Board Secretary