

Downtown BID Board
City Of Rapid City, South Dakota
512 Main Street, #980
Destination Rapid City
Conference Room
Tuesday, March 8, 2022

1. Call to Order: President Jerry Schmidt called to order at 7:48am
2. Roll Call and determination of a quorum: Members Present: President Jerry Schmidt, Dan Tribby, Nick Patton, Todd Hollan. Guests include Domico Rodriguez, Main Street Square; Destiny Cash, Main Street Square; Carla Cushman; City Attorney's Office
3. Approval of Dec. 2021 Meeting Minutes: Motion to approve Tribby second by Patton
4. Adoption of the Agenda: Motion to approve Tribby second by Patton
5. Public Comments: None
6. 2021 BID Discussion: If we decided to move to one BID district. Tribby asked how much it would cost to work through moving to one BID district, Schmidt said it would be a majority vote, it would go to all the members; he then asked.
7. BID Funds Recap: Rodriguez found an error in the formula that caused by an overcharge error of \$70,000 BID payments in 2019 which was corrected in 2020. Cushman, would we have an obligation to let these members know they have been mischarged, Cushman stated she would look and send an email. Schmidt would like Rodriguez to find them the highest and the average payment that we might need to give
8. Additional Discussion: Rodriguez stated we did receive our first BID check at \$180,000 which put us at \$33,023.60 for the 2022 year. Hollan asked who we have reached out for sponsorship? Rodriguez stated they have reached out to quiet a few places and Tribby suggested Property Meld.
9. Adjournment: Motion to adjourn Patton Second by Hollan meeting at 8:37AM

Respectfully Submitted Destiny Cash, Downtown BID Board Administrative Secretary Signed



Nick Patton, Business Improvement District Board Secretary