

Downtown BID Board
City Of Rapid City, South Dakota
512 Main Street, #980
Destination Rapid City
Conference Room
Tuesday, December 19, 2022

1. Call to Order: President Jerry Schmidt called to order at 7:26AM
2. Roll call and determination of a quorum: Members Present: Jerry Schmidt, Dan Tribby, Nick Patton, Todd Hollan, Rick DenHerder. Guests include Domico Rodriguez, Main Street Square; Destiny Cash, Main Street Square; Carla Cushman, City Attorney's Office.
3. Approval of September 2022 Meeting Minutes: Motion to approve Tribby Second Hollan.
4. Adoption of the Agenda: Motion to adopt agenda Hollan, second by Patton.
5. Public Comments: None
6. BID Funds Recap: Rodriguez but in the BID packet the last three years on BID funds, in 2021 the BID board approved an additional \$60,000 for fountain maintenance; in 2022 the \$60,000 covered the new ice mats; and next year the additional money going toward our AV upgrade. We may not make the \$240,000 next year as the BID as we typically allocate more than we have been receiving. Cushman stated that in order to change the motion we will need to put in on the agenda at the next meeting in March.
7. Additional Discussion: Rodriguez has resigned his position effective January 27, 2022. Meeting dates for 2023 will be March 14, June 6, September 12, and December 12.
8. Adjournment: Motion to adjourn Tribby second by DenHerder at 7:45AM.

Respectfully submitted Destiny Cash, Downtown BID Board Administrative Secretary Signed



Nick Patton, Business Improvement District Board Secretary