

**Downtown Business Improvement District Board Regular Meeting
City of Rapid City, South Dakota
512 Main St., Ste. 980
Destination Rapid City
Conference Room
Tuesday, Oct. 18, 2016, 4 p.m.**

1. CALL TO ORDER

Secretary Erik Braun called the meeting to order at 4:06 p.m.

2. ROLL CALL AND DETERMINATION OF QUORUM

Members Present: Secretary Erik Braun, Todd Hollan, Nick Patton, Jerry Schmidt, Terry Nelson, Kelly Gibson, Larry Blote.

Guests present: Lisa Modrick, City Council Liaison, Wade Nyberg, Rapid City Assistant Attorney, Pauline Sumption, City Finance Officer, Dan Senftner, Destination Rapid City, Megan Whitman, Main Street Square, and Karlee Moore, Downtown BID Board administrative secretary.

3. ADOPTION OF AGENDA

Schmidt made a motion to change item number 6, to include election of a president to the board. Second by Blote. Motion carried. Schmidt made a motion to add number 8, discussion of MSS financials. Second by Blote. Motion carried. Schmidt moved to adopt the agenda. Second by Blote. Motion carried.

4. APPROVE MINUTES FROM June 28, 2016 MEETING

Nelson moved to approve the June 28, 2016 minutes. Second by Blote. Motion carried.

5. INTRODUCTION OF NEW BOARD MEMBERS

Three new board members were present: Todd Hollan, NWE Management, Kelly Gibson, The Garage/The Numad Group & Nick Patton, Hotel Alex Johnson.

6. ELECTION OF BID BOARD PRESIDENT, VICE PRESIDENT AND SECRETARY

Schmidt nominated Erik Braun for President. Second by Hollan. Motion carried. Nelson nominated Kelly Gibson for Vice President, second by Schmidt. Motion carried. Hollan nominated Patton for Secretary. Second by Braun. Motion carried.

7. VISION FUND UPDATE – DOWNTOWN LIGHTING PROJECT

Senftner will present to the Vision Fund committee on Tuesday, Oct. 25, to complete the Downtown Lighting Project that was initiated by the Downtown BID Board in 2014. The BID Board has contributed \$103,135 to Skyline Engineering for the architectural planning and design portion of the project. The completed project is estimated to cost \$3,568,878. The project will almost double the lighting, and increase safety Downtown. The board is encouraged to attend

the Oct. 25 meeting. At this point, the BID Board won't be able to commit funds to supplement the Downtown Lighting Project until 2020.

8. MAIN STREET SQUARE FINANCIALS

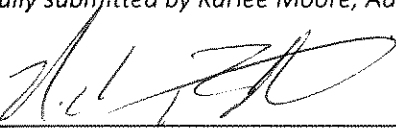
Whitman reported that attendance numbers stayed mostly consistent through the summer season, and a few events saw record numbers. After rescheduling Cruiser Car Show due to a safety threat, the event was still successful. Senftner explained that \$120,000 of BID Funds goes to Main Street Square for operations each year. The remainder of the BID Funds is allocated to BID Board projects. This year, the BID Board is completing the Main Street phase of the Downtown Tree Grate Project, and also donated funding to the Rapid City Police Department to purchase bicycles for the use of Downtown bicycle patrol. Sumption reported that the BID Assessment has approximately \$35,000 in outstanding funds, which will be sent to Pennington County for collection.

9. ADJOURNMENT

Schmidt moved to adjourn the meeting, second by Blote. The meeting was adjourned at 4:55 p.m.

Respectfully submitted by Karlee Moore, Administrative Secretary

Signed



Nick Patton, Business Improvement District Board Secretary