

**Sioux Falls Convention & Visitors Bureau
Business Improvement District (BID) Board**

December 21, 2011

7:30 AM

**Sioux Falls Convention & Visitors Bureau
200 N. Phillips Ave.
Sioux Falls, SD 57104**

1. **Call to Order** -- Chrissy Spoo, Chair
2. **Welcome & Introductions** – Chrissy Spoo
3. **Approval of Regular Agenda** – Chrissy Spoo
4. **Approval of September 21, 2011 Minutes** – Chrissy Spoo
5. **Bylaws Revision** – Teri Ellis Schmidt
6. **Financial Report** – Teri Ellis Schmidt
7. **Review BID Activity** – Teri Ellis Schmidt
8. **Events Center Update** – Mike Cooper
9. **Other Business**
10. **Announcements**
11. **Adjournment**

Future Meetings

- March 21, 2012
- June 20, 2012
- September 19, 2012
- December 19, 2012