

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

March 28, 2011

7:30 AM

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

1. **CALL TO ORDER** – Kraig Pomrenke, CVB Advisory Council Chair
2. **WELCOME & INTRODUCTIONS**
3. **APPROVAL OF REGULAR AGENDA**
4. **REVIEW & ACTION** on CVB BID Board Bylaws
5. **2011 Election of CVB BID Board Officers**
6. **REVIEW & ACTION** on 2011 CVB BID Board Budget
7. **DISCUSS CVB BID BOARD** City Website Page
8. **OTHER BUSINESS**
9. **ANNOUNCEMENTS**
 - 2011 Meeting Schedule
10. **ADJOURNMENT**