

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

June 15, 2011

7:30 AM

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

1. **Call to Order** – Kraig Pomrenke, Chair
2. **Welcome & Introductions**
3. **Approval of Regular Agenda**
4. **Approval of March 28, 2011 Minutes**
5. **Financial Report** – Teri Ellis Schmidt
6. **Review 2011 BID Activity** – Teri Ellis Schmidt
7. **Review & Action on October 2011 through September 2012 BID Budget**
-- Teri Ellis Schmidt
8. **Proposed Events Center Discussion**
9. **Other Business**
 - 2011/2012 Meeting Schedule
10. **Announcements**
11. **Adjournment**