

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

September 21, 2011

7:30 AM

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

1. **Call to Order**
2. **Welcome & Introductions**
3. **Approval of Regular Agenda**
4. **Approval of June 15, 2011 Minutes**
5. **Discussion and Action on Chair Position**
6. **Financial Report – Teri Ellis Schmidt**
7. **Review 2011-2012 BID Activity – Teri Ellis Schmidt**
8. **Proposed Events Center Update – Mike Cooper**
9. **Other Business**
 - Next Meeting – December 21, 2011
10. **Announcements**
11. **Adjournment**