

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

June 18, 2014

7:30 AM

Sioux Falls Convention & Visitors Bureau

200 N. Phillips Ave.

Sioux Falls, SD 57104

1. **Call to Order** – Lee Howell, Vice-Chair
 - Introduction
2. **Approval of Agenda** – Lee Howell
3. **Approval of Minutes** – Lee Howell
 - **December 18, 2013 Minutes**
*Formal action did not take place at March meeting due to no quorum
 - **March 18, 2014 Minutes**
4. **Election of Officers**
5. **Financial Report** – Teri Schmidt
6. **Review BID Activity** – Teri Schmidt
7. **City Tax Collections Monthly Report** – Tracy Turbak
8. **Other Business**
 - Event Center Update – Tracy Turbak
 - 2015 Meeting Dates
9. **Announcements**
10. **Adjournment**

Future Meetings

- September 17, 2014
- December 17, 2014

*If an ADA accommodation is needed, please contact the
CVB Office at 605.275.6060 by noon on June 17, 2014.*