



**Sioux Falls Convention & Visitors Bureau  
 BID Board of Directors  
 Minutes – Special Meeting  
 November 29, 2016  
 Sioux Falls Convention & Visitors Bureau Board Room**

<b>Presiding:</b>	Thea Miller Ryan	
<b>Voting Members Present:</b>	Scott Garrett Jean Hoesing Tom Morris	Char Roth Mark Wahlstrom Steve Westra
<b>Voting Members Absent:</b>	Shailesh Patel	
<b>Non-Voting Members Present:</b>	Daren Ketcham Rex Roling	Teri Schmidt
<b>Non-Voting Members Absent:</b>		
<b>Others Present:</b>	Holly Brunick Matt Brunick Chris Gaylord Paul Hegg Kyle Johnson	Sara McMahon Kraig Pomrenke Kathie Puthoff Dan Radigan
<b>Rapid City BID Board Members:</b>	Caleb Arceneaux Gavin Fawbush Kelly Knutson	Dean Krogman Julie Schmitz Jensen

Chair Thea Miller Ryan called the meeting to order.

**Approval of Agenda**

Char Roth moved to approve the regular agenda. Second by Steve Westra. Unanimous approval.

**Discussion: Rapid City CVB's interest in increasing the BID tax**

Members of the Rapid City CVB BID Board, including CVB Director Julie Schmitz Jensen and lobbyist Dean Krogman, explained their proposal to increase the BID Tax from \$2/room/night up to 3%/room/night. They were seeking support from the Sioux Falls CVB BID Board as they proceed with plans to finalize a bill to take to the 2017 SD Legislature. No action was taken by the Sioux Falls CVB BID Board.

**Adjournment**

Meeting was adjourned.

Respectfully submitted:

\_\_\_\_\_  
Kathie Puthoff  
Name

\_\_\_\_\_  
November 29, 2016  
Date