

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

June 19, 2018

7:30 AM

Sioux Falls Convention & Visitors Bureau

200 N. Phillips Ave.

Sioux Falls, SD 57104

1. **Call to Order** – Thea Miller Ryan, Chair
2. **Approval of Agenda** – Thea Miller Ryan
3. **Approval of Minutes** – Thea Miller Ryan
 - December 12, 2017
 - March 20, 2018
4. **Financial Report** – Teri Schmidt
5. **2019 Meeting Dates**

<u>Third Tuesday</u>		<u>Fourth Tuesday</u>
• March 19, 2019		March 26, 2019
• June 18, 2019	or	June 25, 2019
• September 17, 2019		September 24, 2019
• December 10, 2019		December 10, 2019
6. **BID Activity** – Teri Schmidt
7. **Other Business**
8. **Public Comments**
9. **Adjournment – 8:30 AM**

Future 2018 Meetings

- September 18, 2018
- December 11, 2018

*If an ADA accommodation is needed, please contact the
CVB Office at 605.275.6060 by noon on June 18, 2018.*