



**Experience Sioux Falls  
Business Improvement District (BID) Board of Directors**

**August 11, 2022**

**1:30 AM**

**Experience Sioux Falls**

**200 N. Phillips Ave.**

**Sioux Falls, SD**

- 1. Call to Order** – Frank Gurnick, Chair
- 2. Approval of Agenda** – Frank Gurnick
- 3. Approval of Minutes** – Frank Gurnick
- 4. Proposed BID Bylaws** – Shawn Pritchett, City Liaison/Finance Director, City of Sioux Falls
- 5. Financial Report** – Teri Schmidt, Executive Director
- 6. Proposed BID Budgets** – Teri Schmidt
- 7. Update: Transition to Independent Organization** – Teri Schmidt
- 8. BID Activity** – Teri Schmidt
- 9. Other Business**
- 10. Public Comments**
- 11. Adjournment**

***MARK YOUR CALENDAR***

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***Future Meetings***

- ~~September 27, 2022~~ Replaced by August 11, 2022 meeting
- December 13, 2022
- March 28, 2023
- June 27, 2023
- September 26, 2023
- December 12, 2023

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*If ADA accommodations are needed, please contact the  
ESF Office at 605.275.6060 by noon August 10, 2022.*