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ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 32: CITY ORGANIZATIONS, SUBCHAPTER: ARENA/CONVENTION/ENTERTAINMENT BOARD.

BE IT ORDAINED BY THE CITY OF SIOUX FALLS, SD:

Section 1. That the Arena/Convention/Entertainment Board Subchapter of Chapter 32 of the Code of Ordinances of Sioux Falls, SD, is hereby amended to read:

EVENTS CENTER COMPLEX ADVISORY BOARD

Section 2. That Section 32.035 of the Code of Ordinances of Sioux Falls, SD, is hereby amended to read:

§ 32.035 CREATED.

The arena/convention center board is hereby reconstituted and renamed the events center complex advisory board. Whenever in this subchapter the term **BOARD** is used, it shall mean the events center complex advisory board.

Section 3. That Section 32.036 of the Code of Ordinances of Sioux Falls, SD, is hereby amended to read:

§ 32.036 QUALIFICATIONS OF BOARD MEMBERS AND APPOINTMENT.

The board will consist of 11 voting members and 4 nonvoting ex-officio members appointed by the mayor with the advice and consent of the city council as follows:

(a) Voting members:

1. Two members with experience in the hospitality industry;
2. One member with experience in commercial development or commercial brokerage;
3. One member with experience in banking and financial services;
4. One member with experience in engineering, architecture, or design services;

5. One member with experience in marketing and communications; and
6. Five members serving at-large.

(b) Nonvoting ex-officio members:

1. City staff liaison of the city department of finance;
2. City staff liaison of the city department of planning and development services;
4. Chief executive officer of Experience Sioux Falls; and
5. The current general manager of the events center complex.
6. The immediate past chair of the board for a period of one year, if such member has fulfilled two consecutive full terms on the board.

Section 4. That Section 32.037 of the Code of Ordinances of Sioux Falls, SD, is hereby amended to read:

§ 32.037 COMPENSATION.

All members of the board shall serve without compensation.

Section 5. That Section 32.038 of the Code of Ordinances of Sioux Falls, SD, is hereby amended to read:

§ 32.038 TERMS; FILLING OF VACANCIES.

All voting members will be appointed to staggered three-year terms and may not serve more than two consecutive full terms. Initially, four members will be appointed to a three-year term, three members appointed to a two-year partial term, and three members appointed to an initial one-year partial term. If a voting member fails to attend two meetings of the board in a calendar year, the voting member's position may be deemed vacant by majority vote of the remaining board voting members. The mayor will fill any vacancy for the unexpired term of the member vacating the board in the same manner as is required for a regular appointment.

Section 6. That Section 32.039 of the Code of Ordinances of Sioux Falls, SD, is hereby amended to read:

§ 32.039 OFFICERS.

At the first regular meeting of the year, the board shall elect from its voting members a chair, a vice-chair, and a secretary, each of whom shall serve until the first regular meeting of the board the following year. The vice-chair shall act in the absence of the chair. A successor shall be elected immediately, as determined by the board, if a vacancy creates an unfilled officer position.

Section 7. That Section 32.040 of the Code of Ordinances of Sioux Falls, SD, is hereby amended to read:

§ 32.040 MEETINGS.

The board shall hold regular meetings as frequently as determined by the board, but no less than quarterly.

Section 8. That Section 32.041 of the Code of Ordinances of Sioux Falls, SD, is hereby amended to read:

§ 32.041 QUORUM.

Six voting members of the board shall constitute a quorum for the transaction of business.

Section 9. That Section 32.042 of the Code of Ordinances of Sioux Falls, SD, is hereby amended to read:

§ 32.042 DUTIES AND RESPONSIBILITIES.

- (a) The board shall act as an advisory board to the mayor and city council on matters relating to the events center complex.
- (b) Its duties may include, but are not limited to:
 - (1) Advocate and provide public feedback for the use and management of the events center complex;
 - (2) Advise on the future use, planning strategy, and development of the events center complex; and
 - (3) Advise on any long-term master plan for the events center complex and surrounding areas.

Date adopted: _____.

Paul TenHaken, Mayor

ATTEST:

Thomas Greco, City Clerk