

## Main Street Business Improvement District Board

Regular Meeting  
April 30, 2015, 4 p.m.  
Economic Development Office—Conference Room

### Minutes

The meeting was called to order at 4:11 p.m.

Members present: Lyle Pudwill (Chair), Dave Syverson, Aaron Hultgren, Loren Koepsell, and Cindy Palleschi.

Members absent: Gary Gaspar.

Staff present: Dustin Powers and Adam Roach.

DTSF Inc. staff present: Jason Dennison, Brienne Maner, and Deb Kavanaugh.

### Approval of March 31, 2015, Meeting Minutes

Motion by Koepsell, second by Hultgren, to approve the March 31, 2015, meeting minutes. Motion passed: 5 yeases, 0 noes.

### Public Input

No members of the public were present to provide input.

### DTSF Update

Jason Dennison presented that DTSF started the BID services a month earlier than usual this year due to the climate being better; and if that trend continues, additional funds to the BID may be needed for the extended season. Continued growth and densification of downtown creates more demand in many of the services, and additional staff hours may need to be addressed in the future. In the near future, DTSF's equipment will need to be replaced, and future funds from the BID may be needed to support the new equipment.



Affordable Housing  
Carnegie Town Hall  
235 West Tenth Street  
605-367-8180

Economic Development  
City Hall South Annex  
100 South Dakota Avenue, Suite 100  
605-367-8180

Public Parking Facilities  
Carnegie Town Hall  
235 West Tenth Street  
605-367-8170

## **2015 BID Budget**

Jason Dennison presented a draft of the 2015 Main Street BID budget. Strategic emphasis is being placed on the Clean and Green Program, transportation, and economic development items. The only change from last year's budget is transferring \$2,500 to the transportation item to help fund the Trolley.

Motion by Syverson, second by Hultgren, to recommend approval of the proposed 2015 BID Budget. Motion passed 5 yeses, 0 noes.

## **Update of Proposed Revisions for the Main Street BID Ordinance**

Dustin Powers presented that staff continues to look at the revisions to the BID ordinance that were discussed at the previous month's meeting. A meeting with the DTSF Executive Team was held to review those potential revisions, and staff will continue to work with them moving forward.

No formal action was taken, but the Board supported the continual evaluation of options by the Economic Development Office.

## **Adjourn**

Motion by Syverson, second by Koepsell, to adjourn. Motion passed: 5 yeses, 0 noes. The meeting was adjourned at approximately 4:32 p.m.