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AGENDA
for the
SIOUX FALLS NAMING COMMITTEE

Friday, December 19, 2014

1:30 p.m.

City Hall Commission Room

224 W 9th Street

Sioux Falls SD 57104

(Staff Liaison: Mike Cooper: 367-8888)

- ITEM 1. CALL TO ORDER & QUORUM DETERMINATION**
- ITEM 2. WELCOME & INTRODUCTIONS**
- ITEM 3. APPROVAL OF REGULAR AGENDA**
- ITEM 4. REVIEW & ACTION on August 22, 2014 Meeting Minutes**
- ITEM 5. REVIEW & ACTION on Naming Application 2014-09-01 for Sertoma Butterfly House "Sky & Fin Family Zone" at the Northeast Corner of the Main Concourse of the Denny Sanford PREMIER Center located at 1201 North West Avenue.**
- ITEM 6. REVIEW & ACTION on Bylaw Amendments**
- ITEM 7. REVIEW & ACTION on 2014 Annual Report**
- ITEM 8. REVIEW & ACTION on Naming Committee's Proposed 2015 Meeting Calendar**
- ITEM 9. OTHER BUSINESS**
- ITEM 10. PUBLIC INPUT**
- ITEM 11. ANNOUNCEMENTS**
NEXT MEETING – Friday, February 20, 2015, 1:30 p.m., based upon receipt of new application(s) or business
- ITEM 12. ADJOURNMENT**

Any business received after the Committee's filing deadline may be added to the agenda, with consent of the Committee members present.

If an ADA accommodation is needed, please contact the Human Relations Office at 605-367-8745 or humanrelations@siouxfalls.org at least 48 hours before the meeting event.

HANDOUTS – December 19, 2014 Meeting

- o December 19, 2014 Agenda
- o August 22, 2014 Meeting Minutes
- o One (1) Application 2014 – 08-01 for Naming "Sky & Fin Family Zone" at the Northeast Corner of the Main Concourse of the Denny Sanford PREMIER Center located at 1201 North West Avenue.
- o Bylaw Amendments
- o 2014 Annual Report
- o Proposed 2015 Meeting Calendar