



**AGENDA**  
**SIOUX FALLS NAMING COMMITTEE**  
**Friday, February 21, 2014**  
**1:00 p.m.**  
**City Hall Commission Room**  
224 W 9<sup>th</sup> 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 Commemorative Naming Application 2013-10-1 Elmen Station Point**

**ITEM 5. REVIEW & ACTION on DRAFT Bylaws**

**ITEM 6. REVIEW & ACTION on 2014 Meeting Calendar**

**ITEM 7. REVIEW & ACTION on Election of Officers**

**ITEM 8. OTHER BUSINESS**

**ITEM 9. PUBLIC INPUT**

**ITEM 10. ANNOUNCEMENTS**

**NEXT MEETING – to be determined, based upon receipt of new application(s) or business**

**ITEM 11. ADJOURNMENT**

HANDOUTS – February 21, 2014 Meeting

- o February 21, 2014 Agenda
- o Application for Commemorative Naming Application
- o DRAFT Bylaws
- o 2014 Meeting Calendar
- o City Ordinance #22-13
- o Application Flow Chart

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