



**SPECIAL MEETING AGENDA
SIOUX FALLS NAMING COMMITTEE**

Friday, November 17, 2017
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 for November 17, 2017 Meeting

ITEM 4. Election of Vice Chairperson for Naming Committee

ITEM 5. REVIEW & ACTION on August 18, 2017 Meeting Minutes

ITEM 6. REVIEW & ACTION on Naming Application 2017- 010-01 for naming city property from "Discovery Gift Store" to "Jack's Imagination Lab" on second floor in the Washington Pavilion located at 301 South Main Avenue.

Presenter(s) – Darrin Smith, Washington Pavilion Management, INC.

ITEM 7. OTHER BUSINESS

ITEM 8. PUBLIC INPUT

ITEM 9. ANNOUNCEMENTS

NEXT MEETING – Friday, December 15, 2017, 1:30 p.m., City Hall Commission Conference Rm based upon receipt of new application(s) or business

ITEM 10. 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 – November 17, 2017 Meeting

- o November 17, 2017 Agenda
- o August 18, 2017 Meeting Minutes
- o One (1) Application 2017- 10 - 01 for naming city property from "Discovery Gift Store" to "Jack's Imagination Lab" on the second floor in the Washington Pavilion located at 301 South Main Avenue.

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