

SIOUX FALLS NAMING COMMITTEE

Friday, July 22, 2022, 11:00 AM

Conference Room 116

Sioux Falls, SD

MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE HUMAN RELATIONS OFFICE, FIRST FLOOR, CITY HALL, 224 WEST 9TH STREET, SIOUX FALLS, SD AT 367-8745 (VOICE) OR 367-7039 (TDD) 48 HOURS IN ADVANCE OF THE MEETING.

MEETING MINUTES**ITEM 1. CALL TO ORDER AND QUORUM DETERMINATION**

Jeff Eckhoff called the meeting to order at 11:00 am.

Committee members participating in the meeting: Jeff Eckhoff, Jodi Fick, Kelby Mieras (alt.), Dean Borchardt (alt.), Jesseca Mundahl (citizen) and Chief Jon Thum (11:06)

Members Absent: Chief Matt McAreavey and Amy Pokela

Other Participants: Sara Lum, Startup Sioux Falls

ITEM 2. WELCOME AND INTRODUCTIONS**ITEM 3. APPROVAL OF REGULAR AGENDA for July 22, 2022 Meeting**

A motion to approve the agenda for the July 22, 2022 meeting was made by Director Jodi Fick. The motion was seconded by Jesseca Mundahl and the motion passed unanimously.

ITEM 4. REVIEW & ACTION ON MEETING MINUTES for June 10, 2022.

A motion to approve the meeting minutes for August 20, 2021 was made by Jesseca Mundahl. The motion was seconded by Director Jodi Fick and the motion passed unanimously.

ITEM 5. PUBLIC INPUT ON NON-AGENDA ITEMS: None**ITEM 6. REVIEW & ACTION OF ITEM 22-3 the Conditional Gifting and Naming Agreement for a Cash Gift to the Startup Sioux Falls Foundation at 100 E. 6th Street, Sioux Falls, SD.**

A motion was made by Kelby Mieras to approve the agreement. The motion was seconded by Dean Borchardt and the motion passed unanimously.

City Council will hold a first reading of the agreement ordinance on Tuesday, August 2, 2022 and the second reading is scheduled for Tuesday, August 9, 2022.

ITEM 7. OTHER BUSINESSSS

No other business was addressed.

ITEM 8. ANNOUNCEMENTS

NEXT MEETING – Will be held based upon receipt of new application(s) or business.

ITEM 9. ADJOURNMENT: Chief Thum made the motion to adjourn the meeting at 11:07 am. Dean Borchardt seconded the motion and the motion passed unanimously.