

SIOUX FALLS NAMING COMMITTEE

Friday, December 9, 2022, 11:00 AM
Conference Room 110
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 11:02 am.

Committee members participating in the meeting: Jeff Eckhoff (Planning & Development Services), Don Kearney (Parks & Recreation), Chief Thum (Police), Mark Cotter (Public Works) and Jessica Mundahl (public at-large representative) both attended via Webex.

Members Absent: Jodi Fick (Library), Chief McAreavey (Fire), Amy Pokela (public at-large representative).

Other Participants: Sara Lum from Startup Sioux Falls.

ITEM 2. WELCOME AND INTRODUCTIONS**ITEM 3. APPROVAL OF REGULAR AGENDA for December 9, 2022 Meeting**

A motion to approve the agenda for the December 9, 2022 meeting was made by Chief Thum. The motion was seconded by Director Kearney.

ITEM 4. REVIEW & ACTION ON MEETING MINUTES for October 31, 2022, REVIEW & ACTION on September 30, 2022 Meeting Minutes to correct the spelling of Savill Avenue to Saville Avenue. A motion to approve the meeting minutes for October 31, 2022 and the correction to the September 30, 2022 meeting minutes was made by Director Kearney. The motion was seconded by Jessica Mundahl (public at-large representative) and the motion passed unanimously.

ITEM 5. PUBLIC INPUT ON NON-AGENDA ITEMS: None

ITEM 6. REVIEW & ACTION OF ITEM on Naming Application 22-6 for the Interior Naming of Rooms at Startup Sioux Falls, 100 E. 6h Street, Sioux Falls, SD

- a) Central Bank Private Office
- b) American Bank & Trust Collaboration Room
- c) First PREMIER Bank and PREMIER Bankcard Coworking Loft

- d) HireClick Private Office
- e) Maximizing Excellence, LLC Collaboration Room

Sara Lum from Startup Sioux Falls gave a brief description of the Interior Naming of Rooms which included the Central Bank Private Office, American Bank & Trust Collaboration Room, First PREMIER and PREMIER Bankcard Coworking Loft, HireClick Private Office and Maximizing Excellence, LLC Collaboration Room.

Director Eckhoff asked if there were any rooms left to come forward to the Naming Committee for recommendation. Sara Lum explained there are three spaces left and Startup Sioux Falls is working with a few companies who have shared interest in sponsoring those available rooms.

With no additional questions or discussion, Director Eckhoff entertained a motion. Director Kearney made the motion to approve the naming for Startup Sioux Falls private offices and collaboration room. Chief Thum seconded the motion and the motion passed unanimously by the remaining committee members.

ITEM 8. ANNOUNCEMENTS

Sara Lum with Startup Sioux Falls invited everyone to a tour of the new building today at Noon today if any of the Board Members were interested.

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

ITEM 9. ADJOURNMENT: Director Kearney made the motion to adjourn the meeting at 11:07am. Director Cotter seconded the motion and the motion passed unanimously.