

**Sioux Falls Convention & Visitors Bureau
Business Improvement District (BID) Board**

December 16, 2015

7:30 AM

**Sioux Falls Convention & Visitors Bureau
200 N. Phillips Ave.
Sioux Falls, SD 57104**

- 1. Call to Order** - Thea Miller Ryan, Chair
- 2. Approval of Agenda** - Thea Miller Ryan
- 3. Approval of Minutes** - Thea Miller Ryan
- 4. Financial Report** - Teri Schmidt
- 5. BID Activity** - Teri Schmidt
 - Funding Requests
- 6. Other Business**
 - Status of Board Member Opening
 - March Meeting Date
- 7. Announcements**
- 8. Adjournment**

Future Meetings

- March 16, 2016?
- June 15, 2016
- September 21, 2016
- December 14, 2016

*If an ADA accommodation is needed, please contact the
CVB Office at 605.275.6060 by noon on December 15, 2015.*