



**Sioux Falls Convention & Visitors Bureau
Special Meeting - BID Board of Directors
Minutes**

February 19, 2016

Sioux Falls Convention & Visitors Bureau Board Room

Presiding:	Thea Miller Ryan	
Voting Members Present:	Scott Garrett Jean Hoesing Randy Huber Shailesh Patel	Char Roth Mark Wahlstrom Steve Westra
Voting Members Absent:		
Non-Voting Members Present:	Teri Schmidt	
Non-Voting Members Absent:	Rex Roling Tracy Turbak	
Others Present:	Kenny Anderson, Jr. Matt Brunick Kyle Eberts Jan Grunewaldt Paul Hegg Rick Huffman Greg Jamison Rob Joyce Kyle Johnson	Tracy Kolb Chrissy Meyer Bryan Miller Evan Nolte Kathie Puthoff Brenda Schmidt Don South Brittany Will

Chair Thea Miller Ryan called the meeting to order. She welcomed all and provided opportunity for self-introductions.

Agenda

Steve Westra moved to approve the agenda. Second by Char Roth. Unanimous approval.

Teri Schmidt noted that a copy of today's Special Meeting agenda and meeting enclosures are provided on the back counter.

Funding Requests

Thea noted that the BID Board has not yet met to consider the recommendations of the Mayor's review committee, however, we have several funding requests to review, therefore this special meeting. \$72,600 has already been committed by the BID Board leaving a balance of \$48,100 left for this fiscal year, which includes all Incentive, Sponsorships and BID requirements line items.

Shailesh Patel said that based on some industry reports, indications are that 2016 numbers may be soft.

Teri also noted that a few months ago, the CVB committed \$20,000 to the Arc of Dreams. This money was not out of the BID, but rather out of the CVB budget.

Teri also noted that she has received five additional requests since yesterday, however, we had already printed/distributed our materials for this meeting. Char Roth asked if we know the dollar amounts of those requests. Teri said although she was contacted by those entities, they have not yet turned in their Funding Request forms so she does not know the amounts they will request.

1. Sioux Falls Sports Authority / Summit League Basketball Championships
 - Request \$4000

Mark Wahlstrom moved to approve \$4000 for the Summit League request. Second by Jean Hoelsing. Unanimous approval.

2. Sioux Falls Sports Authority / NCAA Division II Wrestling Championships
 - Request \$5000
3. Sioux Falls Sports Authority / NCAA Division I Women's Basketball Regional
 - Request: \$5000
4. SMG / RibFest
 - Request: \$10,000
5. Sioux Falls Jazz & Blues Society / JazzFest
 - Request: \$10,000
6. Strawbale Winery / Folk Off & Rib Challenge
 - Request: \$2500
7. Sioux Empire Fair
 - Request: \$15,000
8. Sioux Falls Sports Authority / Sioux Falls Marathon
 - Request: \$10,000

Steve stated that we have already completed Funding Request #1 and because of timing we should complete Requests # 2 and #3 today, and then take time to work on criteria before we make any additional decisions. We can make those decisions at our next meeting on March 30th. All agreed.

Char Roth motioned to move action on Funding Requests #4 thru #8 to the March 30th BID meeting. Steve Westra seconded the motion. Unanimous approval.

Randy Huber moved to deny funding for Request #2, NCAA Division II Wrestling Championships for March 10-12, 2016. Shailesh Patel seconded the motion. Motion failed as ended in a tie. Yes to deny=Shailesh Patel, Thea Miller Ryan, Steve Westra, Randy Huber. No to deny=Jean Hoelsing, Char Roth, Mark Wahlstrom, Scott Garrett.

Scott Garrett motioned to amend the previous motion and moved to approve Request #2, Division II Wrestling in the amount of \$2500. Second by Jean Hoelsing. Motion passed 7 to 1 with Thea Miller Ryan voting no.

Steve Westra motioned to approve \$2500 for Request #3 Division I Women's Basketball. Second by Shailesh Patel. Motion passed 6 to 2 with Randy Huber and Thea Miller Ryan voting no.

Shailesh reiterated we need to draft criteria for funding requests.

Jean asked to have the Mayor's committee's recommendations on the March agenda.

Adjournment

Steve Westra motioned to adjourn. Second by Char Roth. Meeting adjourned.

The next meeting will be March 30, 2016, 7:30 a.m. in the CVB Boardroom.

Respectfully submitted:

_____ Kathie Puthoff _____ February 19, 2016 _____
Name Date