



**Special Joint Meeting
 of
 Experience Sioux Falls
 Business Improvement District (BID) Board of Directors
 And
 Advisory Council Voting Members**

**Minutes
 November 23, 2021
 Experience Sioux Falls Boardroom**

Presiding:	Jan Grunewaldt, ESF Advisory Council Chair	
Voting Members Present:	Matt Brunick Matt Burns Jan Grunewaldt Frank Gurnick Greg Jamison Tracy Kolb	Nicole Peyton Jessie Schmidt (via call) Jodi Schwan (via call) Terry Vandrovec Jim Woster Stacy Wrightsman
Voting Members Absent:	Paul Hegg Shailesh Patel	Amy Smolik Riccardo Tarabelsi
Non-Voting Members Present:	Janet Brekke Tom Morris	Teri Schmidt
Non-Voting Members Absent:	Shawn Pritchett	
Others Present:	Kathie Puthoff	

Call to Order

Experience Sioux Falls Advisory Council Chair Jan Grunewaldt called the meeting to order.

Review, Discussion and Vote on Greater Sioux Falls Chamber of Commerce Proposal to Experience Sioux Falls – Independent Organization

Jan Grunewaldt presented and provided history on the Resolution from the Chamber for Experience Sioux Falls to become an independent organization.

Jessie Schmidt motioned to approve the Resolution as presented. Second by Nicole Peyton.

Jan Grunewaldt called for a roll-call vote which follows:

ESF Advisory Council Voting Members		Yes or No	
Matt	Burns	Yes	
Jan	Grunewaldt	Yes	
Frank	Gurnick	Yes	
Nicole	Peyton	Yes	
Jessie	Schmidt	Yes	
Jodi	Schwan	Yes	
Riccardo	Tarabelsi	Yes	Voted via email
Terry	Vandrovec	Yes	
Jim	Woster	Yes	
Stacy	Wrightsmen	Yes	
Amy	Smolik	YES	Voted via email
Shailesh	Patel	YES	Voted via email
BID Board of Directors Voting Members			
Matt	Brunick	Yes	
Jan	Grunewaldt	Yes	
Frank	Gurnick	Yes	
Greg	Jamison	Yes	
Tracy	Kolb	Yes	
Paul	Hegg	YES	Voted via email

Unanimous vote. Motion carried.

Other Business

No other business.

Adjournment

Meeting adjourned.

Respectfully submitted:

Kathie Puthoff
Name

November 23, 2021
Date