



Special Joint Meeting of
Experience Sioux Falls
Business Improvement District (BID) Board of Directors
And
Experience Sioux Falls Board of Directors

November 3, 2022
8:00 AM
Experience Sioux Falls
200 N. Phillips Ave.

-AGENDA-

1. **Call to Order** – Jan Grunewaldt, Chair, ESF Board of Directors
2. **Approval of Agenda** – Jan Grunewaldt
3. **Approval of Minutes** – Jan Grunewaldt , Frank Gurnick, Chair, BID Board
 - August 11, 2022 Minutes - BID Board of Directors (Frank Gurnick)
 - August 25, 2022 Minutes - ESF Board of Directors (Jan Grunewaldt)
4. **Financial Request – Riverline Project** – Keith Severson, Tom Bosch & Shawn Pritchett
5. **Financial Report** – Teri Schmidt, CEO, Experience Sioux Falls
6. **Airbnb Discussion** – Shawn Pritchett, City Liaison/Director of Finance
7. **Investments Advisory Committee** – Shawn Pritchett
8. **Online Submission of BID Tax** – Shawn Pritchett
9. **Other Business**
 - 2023 ESF Board - Meeting Dates and Times
10. **Public Comments**
11. **Adjournment**

Please Note:

1. ***Future BID Board Meetings***
 - ~~December 13, 2022~~, Rescheduled to November 3, 2022 meeting
 - March 28, 2023
 - June 27, 2023
 - September 26, 2023
 - December 12, 2023
2. ***Future ESF Board Meetings***
 - ~~December 7, 2022, 12:00 noon~~ Rescheduled to November 3, 2022 meeting