

Brookings Business Improvement District  
Board of Directors Meeting – Monday, October 10, 2011

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Tari Waterman called the meeting to order at 9:05 am.

1. Approval of September 26<sup>th</sup>, 2011 minutes: Motion by Park. Second by Garbers. All present Aye.
2. Approval of Agenda for October 10th: Motion by Waterman. Second by Park. All present Aye.

PRESENT:

Mike Struck	<a href="mailto:mstruck@cityofbrookings.org">mstruck@cityofbrookings.org</a>	692-6629
Tari Waterman	<a href="mailto:tari.waterman@hilton.com">tari.waterman@hilton.com</a>	697-5232
Lance Park	<a href="mailto:lance@brookingsdaysinn.com">lance@brookingsdaysinn.com</a>	692-9471
Deb Garbers	<a href="mailto:deb@brookingschamber.org">deb@brookingschamber.org</a>	692-6125

3. Discussion on Presentation: Discussion on tabling the presentation to the City Council scheduled for October 11, 2011 to a future date to be determined based on availability of Board Members. Motion by Garbers. Second by Waterman. All present. Aye.

Board asked how Sioux Falls designates their Business Improvement Funds. Garbers provided a follow up email indicating Sioux Falls ordinance designates the Business Improvement Funds to the Sioux Falls CVB.

4. The meeting was adjourned.

Next Meeting: TBD