



Business Improvement District No. 1 Board Agenda

4:00 p.m. Meeting

Wednesday, July 26, 2023

Powell Conference Room

25 Center Street

Vermillion, South Dakota 57069

1. **Call to Order**
 - a. Roll Call

2. **Minutes**
 - a. March 13, 2023.

3. **Adoption of the Agenda**

4. **Visitors to Be Heard**

5. **Old Business**

6. **New Business**
 - a. Introduction of Miles Amende, Communications & Tourism Specialist
 - b. Report on 2023 BID receipts.
 - c. Report on upcoming events.
 - d. Review of proposed 2024 budget.

7. **Adjourn**

Unapproved Minutes
City of Vermillion
Business Improvement District No. 1 Board
March 13, 2023
Monday – 4:00 p.m.

The meeting of the City of Vermillion Business Improvement District No. 1 Board was called to order on Monday, March 13, 2023 at 4:00 p.m. by Chairman Collin Lind at City Hall large conference room.

1. Roll Call

Present: Collin Lind, David Herbster, Judy Benson

Absent: Dan Kenton, Greg Huckabee

Also Present: Melissa Eberts, John Prescott, Katie Redden

2. Minutes

A. Minutes of November 28, 2022

1-23

David Herbster moved approval of the November 28, 2022 minutes. Judy Benson seconded the motion. Motion carried 3 to 0. Chairman Lind declared the motion adopted.

3. Adoption of Agenda

2-23

Judy Benson moved approval of the agenda. David Herbster seconded the motion. Motion carried 3 to 0. Chairman Lind declared the motion adopted.

4. Visitors to be Heard - None

5. Old Business - None

6. New Business

A. Update on House Bill 1109 adjusting BID fees

John Prescott reported that House Bill 1109 was pass by both the house and senate, but was vetoed by the governor. The bodies tried to turn over the veto, but that failed. Discussion followed on the increase and the effects of it.

B. Final Report on 2022 BID receipts

Katie Redden, Finance Officer, reported that BID receipts for 2022 that were down by \$10,796 from 2021. Katie noted that compared to 2019 the 2022 numbers were down \$2,960. Discussion followed on the different events that took place in 2022.

C. Report on 2023 BID receipts

Katie Redden, Finance Officer, reported that BID receipts for January of 2023 that were up by \$90 from January 2022. Discussion followed on the different events that took place in January.

D. Report on upcoming events

Melissa Eberts, VCDC Communications and Tourism manager, provided handouts of events that the VCDC is anticipating happening in 2023.

David Herbster reported on the USD sporting events this spring. David noted that USD is hosting many indoor and outdoor track meet in the coming months. Discussion followed on events and happenings in the community.

7. Adjourn

3-23

David Herbster moved to adjourn the meeting at 4:31 p.m. Judy Benson seconded the motion. Motion carried 4 to 0. Chairman Lind declared the motion adopted.

Dated at Vermillion, South Dakota this 13th day of March, 2023.

City of Vermillion
Business Improvement District Board

Collin Lind, Chairman

Attest:

Judy Benson, Secretary

