

**Events Center Complex Advisory Board Minutes
January 31, 2023, 8 a.m.**

City Hall—Media Room (First Floor)
224 West Ninth Street, Sioux Falls, SD 57104
Joining Online via Webex: Included in Outlook Calendar Invite
Join by Phone: 408-418-9388—Meeting

ITEM 1. Call to Order and Quorum Determination

VOTING MEMBERS PRESENT: Ken Bashore, Kurt Brost, Dick Dempster, Kristi Metzger, Jamie Nold, Tony Nour, and Orlen (OT) Tschetter

NONVOTING MEMBERS: Teri Schmidt, Mike Krewson, Shawn Pritchett, and Jeff Eckhoff

STAFF: Tom Huber, Scott Rust, Stu Webber, Jim Johnson, and Randi Mosset

ITEM 2. Approval of the Agenda

A motion was made by Jamie Nold and seconded by Kristi Metzger to approve the Tuesday, January 31, 2023, meeting agenda. Motion passed unanimously.

ITEM 3. Approval of the Minutes for Tuesday, December 13, 2022

A motion was made by Orlen (OT) Tschetter and seconded by Jamie Nold to approve the Tuesday, December 13, 2022, meeting minutes. Motion passed unanimously.

ITEM 4. Presentation by Sanford Sports Complex

Steve Young and Jesse Smith with Sanford Sports Complex gave a presentation on what the Sanford Sports Complex is, what it provides now and will provide in the future.

ITEM 5. Set Dates and Times for Upcoming Meeting

The next meeting will be held on Thursday, March 23, 2023, at 8 a.m. This meeting will be held at City Hall Media Room on the first floor.

ITEM 6. City Updates

The land exchange with the County has been delayed to March 31, 2023.

ITEM 7. Final Crossroads Consulting Proposal (Action Item)

Scott Rust discussed the minor changes that were made to the proposal. There is a pause on an action taking place.

ITEM 8. Facilitated Discussion: State of the Industry/Impact on Event Center District

1. Jeff Eckhoff talked about Commercial and Housing Development.
2. Ken Brost talked on hospitality about the challenges with staffing, demand, and costs increasing.
3. Tony Nour talked about banking and finance and how inflation is impacting.

ITEM 9. Next Steps

This will be discussed at the next meeting.

ITEM 10. Public Input

There wasn't any public input.

ITEM 11. Adjournment

A motion was made by Kristi Metzger to adjourn the meeting and seconded by Kurt Brost. Motion passed unanimously.