

**Events Center Complex Advisory Board Minutes
July 22, 2024, 3:30 p.m.**

City Hall – Media Room (First Floor)
224 W 9th St, 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 & Quorum Determination

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

NON-VOTING MEMBERS: Teri Schmidt, Shawn Pritchett, and Jeff Eckhoff

STAFF: Tom Huber, Scott Rust, Dustin Powers, and Jim Johnson

ITEM 2. Approval of the Agenda

A motion was made by Orlen (OT) Tschetter and seconded by Kristi Metzger to approve the July 22, 2024, meeting agenda. Motion passed unanimously.

ITEM 3. Approval of the Minutes for February 8, 2024

A motion was made by Jamie Nold and seconded by Kristi Metzger to approve the February 8, 2024, meeting minutes. Motion passed unanimously.

ITEM 7. Events Center Complex Capital Projects Outlook

Scott Rust, Purchasing Officer for the City of Sioux Falls, provided an update on major projects taking place on the Events Center Complex campus and several future projects in City's capital plan.

ITEM 6. Events Center Complex

Jim Johnson, Assistant General Manager with ASM Global, highlighted that the complex is on-budget in 2024 with attendance levels having returned to pre-pandemic levels.

ITEM 4. Review of Johnson Consulting Phase 1A Draft Report

Charlie Johnson presented the Board with the initial Convention Center Review and Market Analysis which had previously been presented to the City Council at the July 9th informational meeting (Phase 1A). The presentation included an initial conclusion indicating that a new convention center in the Riverline District is feasible and supported by the market.

- ITEM 5. Next Step for Johnson Consulting is to finalize the Phase 1A and complete an initial draft Phase 1B report, which analyzes the reuse options and structural conditions of the current convention center and arena.
- ITEM 8. Next Steps / Meeting Schedule
A follow-up meeting for the Board will be scheduled upon completion of the draft Phase 1B report.
- ITEM 9. Public Input
There was no public input
- ITEM 10. Adjournment
A motion was made by Kurt Brost to adjourn the meeting and seconded by Ken Bashore. Motion passed unanimously.