



**Experience Sioux Falls
Business Improvement District (BID) Board of Directors**

September 24, 2024

11:00 AM

Experience Sioux Falls

200 N. Phillips Ave.

Sioux Falls, SD

- 1. Call to Order** – Jan Grunewaldt, Vice-Chair
- 2. Introduction of New and Current Board Members** – Jan Grunewaldt
 - Brief Board Overview – Teri Schmidt, Experience Sioux Falls CEO
- 3. Approval of Agenda** – Jan Grunewaldt
- 4. Approval of Minutes** – Jan Grunewaldt
 - June 25, 2024
 - August 15, 2024 – Special Meeting
- 5. Financial Report** – Teri Schmidt
 - Audit Update – Brooke Penn, ESF Accountant
 - Financial Request – 2025 SculptureWalk
- 6. BID Activity** – Teri Schmidt
 - 2025 Sioux Falls Visitor Guide Update
 - Marketing Report – Krista Orsack, ESF Director of Marketing
- 7. Election of Officers**
 - Passing of the Gavel
- 8. City Update** – Shawn Pritchett, City of Sioux Falls Finance Dir. & Dir. of Innovation & Technology
- 9. Other Business**
- 10. Public Comments**
- 11. Future Meetings**
 - December 10, 2024
 - March 25, 2025
 - June 24, 2025
 - September 23, 2025
 - December 9, 2025
- 12. Adjournment – 12:00 PM**

*If ADA accommodations are needed, please contact the
ESF Office at 605.275.6060 by noon September 23.*