



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

**August 20, 2026  
Experience Sioux Falls Boardroom**

|                                          |                                                          |                                                          |
|------------------------------------------|----------------------------------------------------------|----------------------------------------------------------|
| <b>Presiding:</b>                        | Tom Morris, ESF Chair                                    |                                                          |
| <b>ESF Board Voting Members Present:</b> | Bryan Ahlers<br>Ted Hilleson                             | Tom Morris<br>Audrey Otto-Pepper                         |
| <b>ESF Board Voting Members Absent:</b>  | Bethany Buitenbos<br>Dawn Koble                          | Nancy Savage                                             |
| <b>ESF Non-Voting Members Present:</b>   | Teri Schmidt<br>Shawn Pritchett                          |                                                          |
| <b>ESF Non-Voting Members Absent:</b>    |                                                          |                                                          |
| <b>BID Board Voting Members Present:</b> | Cody Breck<br>Matt Brunick<br>Greg Jamison<br>Tracy Kolb | Tom Morris<br>Jennifer Seifert-Brenna<br>Tracey Stoneall |
| <b>BID Board Voting Members Absent:</b>  | Nancy Savage<br>Sara Zura                                |                                                          |
| <b>BID Non-Voting Members Present:</b>   | Teri Schmidt                                             | Shawn Pritchett                                          |
| <b>BID Non-Voting Members Absent:</b>    | Rich Merkouris                                           |                                                          |
| <b>Others Present:</b>                   | Allyson Kasch<br>Krista Orsack                           | Brooke Penn                                              |

**Call to Order**

ESF Chair Tom Morris called the meeting to order.

**Approval of Agenda**

ESF – Teri Schmidt added Audit Report to the Agenda. Audrey Otto-Pepper moved to approve the agenda. Second by Bryan Ahlers. Unanimous.

BID – Teri Schmidt added Audit Report to the Agenda. Tracy Kolb moved to approve the agenda. Second by Matt Brunick. Unanimous

**Audit Report**

ESF Accountant Brooke Penn provided the audit report from Eide Bailly. Eide Bailly reps will attend the September meeting to present the report.

**Proposed 2027 BID Budget**

Teri Schmidt presented the 2027 BID Budget. Cody Breck moved to approve the budget. Second by Tracy Kolb. Unanimous approval.

Teri also presented the 2027 ESF Budget. Bryan Ahlers moved to approve the budget. Second by Audrey Otto-Pepper. Unanimous approval.

Shawn Pritchett suggested we be prepared to discuss the following at our City Council budget hearing on September 1: The state of the industry and the amount of money we have.

**Adjournment**

Bryan Ahlers motioned to adjourn. Second by Audrey Otto-Pepper. Adjourned.

Respectfully submitted:

\_\_\_\_\_  
Teri Schmidt  
Name

\_\_\_\_\_  
August 20, 2026  
Date