



Main Street Business Improvement District Board

Regular Meeting
August 23, 2017, 4 p.m.
City Hall—Commission Room

Draft Minutes

The meeting was called to order at 4:05 p.m.

Members present: Lyle Pudwill (Chair), Dave Syverson, Cindy Palleschi, Dave Dandar and Anne Haber.

Members absent: None.

Staff present: Dustin Powers.

DTSF Inc. staff present: Joe Batcheller.

1. **Approval of March 27, 2017, Meeting Minutes**

Motion by Syverson, second by Dandar, to approve the March 27, 2017, meeting minutes. Motion passed: 5 yeses, 0 noes.

2. **Public Input**

No public Input.

3. **Public Hearing on 2017 BID Levy**

Powers stated that the proposed BID roll was filed with the City Finance Department August 1, 2017, and a mailed notice was given to all property owners on the roll. The filed roll dated August 1, 2017 is available for public review in the Finance office located City Hall at 224 West 9th Street.

Powers stated the total 2016 BID was \$160,674.86, and the 2017 BID is \$168,240.93. Changes from 2016 include properties that were not previously on the roll such as new developments and that the Minnehaha County Equalization Office is going through downtown and reassessing the commercial properties which had a positive gain on the BID assessment for a few properties. There are 248 properties in 2017 paying to the BID assessment.

Batcheller presented overview of programs that the BID Budget covers for 2017. Batcheller shared that year to date expenses for the BID are \$186,669 and that exceeds

the 2017 levy amount. A large portion of that was due to the purchase of a new street sweeper to keep up with the demand downtown.

Batcheller explained that a couple of items that were in the BID Budget that will not be happening in 2017 is the horse and carriage rides due to the unavailability of a vendor and the dog play area is still looking for approvals before it's decided on whether that is completed this year.

No members of the public were present for comment on the 2017 BID Levy.

Motion by Syverson, second by Haber, to accept that the budgeted BID services exceed the amount of the 2017 BID assessment.

Motion by Palleschi, second by Syverson, to formally recommend to the City Council approval of the 2017 BID assessment roll filed with the City Finance Department dated August 1, 2017.

4. Other Business / Open Discussion

Powers stated that staff will continue to work on some proposed revisions to the ordinance that will be presented to the Board for review and any revisions will need to receive public comment prior to recommending changes to the City Council.

5. Adjourn

Motion by Dandar, second by Haber, to adjourn. Motion passed: 5 yeses, 0 noes. The meeting was adjourned at approximately 4:45 p.m.