

#### DOWNTOWN PARTNERS SIOUX CITY

418 Pierce Street Sioux City, IA 51101 P (712) 252-0014 F (712) 258-8516 DOWNTOWNSIOUXCITY.COM

# **BOARD OF DIRECTORS MEETING AGENDA**

Downtown Partners, 418 Pierce Street 7:30 a.m., Tuesday, June 24, 2014

Members:			
Ryan Avery	Chris Bogenrief	Darin Daby	Terry Glade
Annette Hamilton	Mark Hinds	Larry Jensen	Ben Knoepfler
Bruce Kolbe	Dan Moore	Keith Radig	Ryan Ross
Ex Officio: Kim Friessen	(Siouxland Chamber of Co	mmerce) Anne Wes	tra (City of Sioux City)

## **CONSENT AGENDA**

- 1. Agenda for June 24, 2014 meeting attached
- 2. Minutes from May 27, 2014 meeting attached
- 3. May 2014 Financial Reports attached

### **ACTION ITEMS**

- 1. Board Member Ballots
- 2. Executive Committee Nominations
- 3. Task Force Chair Nominations
- 4. FY15 Budget
- 5. Trader Sioux

## **DISCUSSION ITEMS**

Task Force Updates

- a. Economic Development/Partnerships
- b. Transportation (Downtown Trolley launch)
- c. Livability
- d. Communication

## **BOARD CONCERNS**

### **ADJOURNMENT**



REMINDER: Next board meeting is on THURSDAY, July 24, 2014