

**Downtown Partners Sioux City Board of Directors
Meeting Minutes**



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Vriezelaar, Tigges, Edgington, Bottaro, Boden & Ross, LLP
613 Pierce Street

7:30 a.m. June 23, 2016

Present: Ryan Avery, Darin Daby, Mark Hinds, Ben Knoepfler, Dan Moore, Todd Moyer, Shannon Patton, Keith Radig, Ryan Ross, Sam Wagner, Anne Westra. Absent: Jennifer Rose Bass, Terry Glade, Dennis Johnson. Guest(s): Chris Jackson, Sarah Fish
The meeting was called to order at 7:33 a.m.

Ross welcomed guest Chris Jackson, Security National Bank and SCGO board representative, recently nominated for the board of directors. Also attending, Sarah Fish, administrative assistant for Downtown Partners.

Brad Segal, with Progressive Urban Management Associates was at the meeting via Skype and covered his final report with the board. Each page was reviewed and points made regarding the time of our transition and opportunities for the future in connecting to the riverfront and market rate housing. As he went through the work groups, each of the strengths and changes were highlighted. From there, he covered through the upcoming SSMID renewal and possibilities for outside investment and opportunities to work with the city and partners to complete a downtown plan. The board then asked questions regarding the transition of staff, the format of the market profile, and how the data gathering should be maintainable. Other questions arose on the average cost of a downtown plan, outside revenue sources and ideas on how to best represent businesses in the district. This was the final meeting held with Brad and the board of directors relative to this contract. Segal exited at 8:07.

The agenda for the meeting was reviewed. A motion was made to accept as written. Motion carried. The minutes from the May meeting were reviewed. A motion made to accept as written. Motion carried.

The May 2016 financial reports were presented and reviewed. This is the first month of financials utilizing a new system to us, QuickBooks Online (QBO). A motion made to accept as written. Motion carried.

Fish was excused from the meeting room. The board discussed the staffing package created for a full time staff person to help address the newly proposed initiatives relating to entrepreneurialism, innovation and data collection. A motion was made to accept the package and present it to Sarah Fish. Motion carried.

The FY17 Budget was presented as printed in the report from P.U.M.A. and the breakdown was explained regarding the new layout. A motion was made to accept the FY17 budget. Motion carried.

Jackson was excused from the meeting room. A motion was made to accept the slate of nominees from the 2016 election and welcome Ryan Avery and Terry Glade on to the board for a second, three-year term and new member Chris Jackson for his first term as of July 1, 2017. Motion carried.

A motion was made to defer executive committee nominations until the July meeting. Motion carried.

Adjournment at 8:35

