

Downtown Partners Sioux City Board of Directors Meeting Minutes



DOWNTOWN PARTNERS SIOUX CITY

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

DOWNTOWNSIOUXCITY.COM

Downtown Partners

418 Pierce Street

7:30 a.m. March 23, 2017

Present: Jennifer Rose Bass, Darin Daby, Terry Glade, Mark Hinds, Chris Jackson, Dennis Johnson, Ben Knoepfler, Dan Moore, Shannon Patton, Alex Watters, Anne Westra. Absent: Ryan Avery, Todd Moyer, Ryan Ross, Sam Wagner. Staff: Ragen Cote, Sarah Fish.

The meeting was called to order at 7:33 a.m.

The board welcomed newly appointed council member Alex Watters. Knoepfler gave an update on Ryan Avery. Avery suffered a stroke on March 18 and he remains hospitalized in Lincoln, Nebraska. Thoughts and prayers are with him for a strong recovery.

The agenda for the meeting was reviewed. A motion was made to accept as written. Motion carried. The minutes from the joint meeting with City Council were reviewed and no action was needed as they are approved by council.

The January and February 2017 financial reports were presented and reviewed. The profit and loss report will be run as it appears in QuickBooks to reflect overall wages with the understanding they are distributed between office management, projects and business support/data expenses as budgeted. A motion was made to accept the financials. Motion carried.

For the upcoming SSMID renewal, the board reviewed boundary maps and the city staff recommendations report. There was discussion on all properties identified in the report. After further discussion on the riverfront development, the board would like to see all of the proposed area within the SSMID for future support. A motion was made to follow the city's recommendation on the northern area of the map and then, to the south, to follow Court Street from 1st Street to Dace Avenue, continuing south on Floyd Boulevard and encompass the riverfront development area to the Floyd River. Motion carried.

Two sponsorship requests were discussed; the Sculpt Siouxland Project and the Sioux City Musketeers. The board agreed to support both projects again this year. Sculpt Siouxland at \$1,000 and the Sioux City Bandits at \$900. A motion was made to approve both sponsorships at the levels discussed. Motion carried. Discussion on a request to support the day shelter was well received and Daby, Fish and Glade will meet with SHIP and Leadership Siouxland on the upcoming project.

Council members Moore and Watters requested the boards' input on the Iowa Reinvestment District relative to the proposed downtown developments. The board will organize a separate operational meeting for March 24, 2017 at 11:00 a.m. to review information from the city's economic development department and to determine the level of support.



Very brief updates were given by each of the work groups in interest of time constraints. Bass gave an update on the Economy work group meeting which covered Downtown Diva software, intern progress and entrepreneurial updates. They meet at 11:00 a.m. on the third Monday of each month at the Siouxland Chamber of Commerce (101 Pierce St.). Glade gave an update on the Environment work group meeting including discussion on dog stations and a reminder on the Litter Dash event being held on April 21st. They meet at 12:00 p.m. at Cannon Moss Brygger Architects (302 Jones St. #200) on the third Tuesday of each month. Fish and Knoepfler gave an update on the Community work group meeting and the partnership with KWIT to begin interviews for downtown stories on living, working and progress. The group meets at 10:00 a.m. at Downtown Partners (418 Pierce St.) on the third Thursday of each month. The BESC update was distributed in the board packets for review.

Agendas and notes from the work groups can be found on the website at downtownsiouxcity.com/about-us/work-groups/

The next board meeting will be held on April 27, 2017 at 7:30 a.m.

Adjournment at 8:39 a.m.