



DOWNTOWN PARTNERS SIOUX CITY

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

Downtown Partners, 418 Pierce Street
7:30 a.m. April 28, 2016

Present: Jennifer Rose Bass, Darin Daby, Terry Glade, Mark Hinds, Dennis Johnson, Ben Knoepfler, Todd Moyer, Shannon Patton, Ryan Ross, Anne Westra
Absent: Ryan Avery, Dan Moore, Keith Radig, Sam Wagner

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

Ross welcomed Dakin Schultz from the Iowa Department of Transportation. Schultz presented upcoming work related to the I-29 reconstruction project. They will be staggering work that will leave at least two access points open to downtown throughout the project. The board asked about weed control, landscaping and maintenance and requested the signage plan. The update concluded at 8:14.

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

The minutes from the March meeting were reviewed. A motion made to accept as written. Motion carried.

The March 2016 financial reports were presented and reviewed. An additional pro rata report was also presented. A variance column will be added to this profit and loss statement. A motion made to accept as written. Motion carried.

The nomination committee presented upcoming board member ballots. A motion was made to add Ryan Avery, Terry Glade and Chris Jackson to the board ballots. Motion carried. Ballots are mailed out to all property owners in the district. A call for nominations will be discussed for next year and making a more automated system for members to vote.

An update was given from the Roger Brooks presentation earlier this month. We will move forward with the City of Sioux City and the Siouxland Chamber of Commerce on developing a committee once the report is received in July.

The board retreat will take place next month on Wednesday, May 11 from 1:00 p.m. – 3:00 p.m. at Vriezelaar, Tigges, Edgington, Bottaro, Boden & Ross, LLP, 613 Pierce Street with Brad Segal, P.U.M.A.

