# AGENDA

## PIERRE BUSINESS IMPROVEMENT DISTRICT NO. 1
## BOARD OF DIRECTORS MEETING

**8 a.m. Thursday, Jan. 9, 2020**

**CHAMBER BOARD ROOM**
**800 W. Dakota Ave. Pierre, SD 57501**

*The goal of the Pierre BID No. 1 is to help Pierre improve its ability to attract visitors who will patronize the local lodging industry.*

1. Adopt Agenda

2. Approve 10/3/19 Meeting Minutes

3. Budget and Revenue Update – Jim Protexter

    a. Approve Small Grant Allocation

4. Marketing & Events Grant Application: Let Freedom Fly Intl. Air Show - Jamie Huizenga

5. Public Facility Grant Application: Pierre Outdoor Pool - Todd Tedrow, Ron Woodburn

6. Marketing – Jamie Seiner
    a. SD Tourism Coop Program
    b. Sports Shows 2021
    c. Website Integration Update

7. 2020 Proposed Meeting Dates 8 a.m. Thursday, April 9
    8 a.m. Thursday, July 9
    8 a.m. Thursday, Oct. 8

**Dialogue/Correspondence**

Reinke, Kessler Terms End 3/18/20

**Motion to adjourn**