

RAPID CITY HOTEL  
**BUSINESS IMPROVEMENT DISTRICT**

**RAPID CITY HOTEL BUSINESS IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS MEETING**

Thursday, May 26, 2022 10:00 am  
Mount Rushmore Society; 830 Main St  
Combined with VRC Board of Directors

- |      |   |                             |
|------|---|-----------------------------|
| I.   | Call Meeting to Order                         | Wade Lampert                |
| II.  | Consent Agenda                                | Wade Lampert                |
|      | a. Meeting Agenda                             |                             |
|      | b. April 2022 Meeting Minutes                 |                             |
|      | c. Finance Report                             | Carol Bancroft/Wade Lampert |
| III. | Board Business                                | Wade Lampert                |
| IV.  | President's Report                            | Brook Kaufman               |
|      | a. BID Update                                 |                             |
|      | b. Rapid City Sports Commission (RCSC) Update |                             |
|      | c. Sustainability Plan                        |                             |
|      | d. CTA  |                             |
|      | e. Office Space                               |                             |
|      | f. Sub Committees                             |                             |
|      | g. Bylaws Update                              |                             |
|      | h. Miscellaneous Updates                      |                             |
| V.   | City Council Liaison Report                   | Jason Salamun               |
| VI.  | Other Business                                | Wade Lampert                |
| VII. | Adjourn Meeting                               | Wade Lampert                |