

BRING YOUR DREAMS.



## City of Brookings

### Meeting Agenda

#### Business Improvement District 1 Board

Brookings City & County  
Government Center  
520 3rd St., Suite 140  
Brookings, SD 57006  
Phone: (605) 692-6629  
Fax: (605) 697-8624

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Tuesday, April 28, 2020

1:00 PM

Brookings City & County Government Center  
520 3rd St., Suite 140, Room 147

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#### 1. Call To Order

#### 2. Approval of Agenda

#### 3. Approval of Minutes

[ID 20-0174](#) Approval of May 6, 2019 Minutes

Attachments: [Minutes May 6, 2019](#)

#### 4. New Business

4a. [ID 20-0175](#) Action to elect officers for 2020

4b. [ID 20-0176](#) 2019 Annual Report

Attachments: [2019 Annual Report](#)  
[2019 BID Financial Report](#)

4c. [ID 20-0177](#) Action to approve a 2020 Plan of Improvements for Business Improvement District #1

Attachments: [BID BOARD 2020 BUDGET LETTER](#)

#### 5. Adjournment

*Business Improvement District #1 Board Members: Randy Soma, Laura Schoen Carbonneau, Tom Richter, Lynda Pierce, and Kate Treiber. City Staff: Mike Struck, Community Development Director.*

*Assisted Listening Systems (ALS) are available upon request by contacting (605) 692-6281. If you require additional assistance, alternative formats, and/or accessible locations consistent with the Americans with Disabilities Act, please contact Susan Rotert, City Human Resources Director and ADA Coordinator at (605) 692-6281 at least three working days prior to the meeting.*