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| MINUTES | Tuesday, May 2, 2017 | |
| Informational City Council Meeting | 4 PM | |
| Sioux Falls City Council | Carnegie Town Hall | |
| | 235 West 10th Street | |

Members Present: Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert (arr. 4:04 p.m.), Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly
Members Absent: Mike T. Huether

1. Call To Order

Council Chair Rex Roling called the meeting to order at 4 p.m.

2. Land Use Committee

A. Tuesday, April 18, 2017

Council Vice Chair Rick Kiley and Council Member Michele Erpenbach reviewed the meeting discussion about Rental Housing Registration.

3. City Council Open Discussion

Council Member Theresa Stehly noted the change in seasons and discussed the recording of public meetings.

Council Member Pat Starr spoke about a recent visit by venture capitalist Paul Singh that included discussions about entrepreneurship, investing, and starting businesses in Sioux Falls. Starr thanked those who made the visit possible and productive.

Kiley discussed Teacher Appreciation Day and encouraged all to note the valuable impact teachers continue to have.

4. Presentations

- A. USD Discovery District Update by Rich Naser, President, University of South Dakota Research Park
Presentation: Approximately 15 minutes followed by discussion

Naser's presentation included: background information about the USD Discovery District; its economic impact; development opportunities and goals; recent activity; construction; next steps; and, the budget. Discussion about federal, state, and city funding; street ownership; Board of Regents involvement; land use; and funding mechanisms followed.

B. Mixed Use Parking Ramp by Daren Ketcham, Director of Community Development; Matt Nelson, Public Parking Manager; and Brent O'Neil, Economic Development Manager
Presentation: Approximately 30 minutes followed by discussion

Nelson's presentation included information about: past milestones; current status; design details; occupancy; future milestones; and, future council actions. Discussion about the occupancy strategy; growth possibilities; economic return; taxpayer protection; 2nd penny sales tax; investors; parking system funding; and, the downtown development vision followed.

5. Adjournment

Council Chair Rex Roling adjourned the meeting at 5:09 p.m.

Thomas M. Greco
City Clerk