

05/23/2017

THE MINNEHAHA COUNTY COMMISSION CONVENEED IN A JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., May 23, 2017, pursuant to adjournment on May 23, 2017.

Commissioners present were: Barth, Bender, Heiberger, and Karsky. Commissioner Beninga was absent. Also present was Olivia Larson, Commission Recorder.

City Council Members present: Erickson, Erpenbach, Kiley, Neitzert, Rolfing, Selberg, Starr, and Stehly.

Vice Chair Bender called the meeting to order.

MOTION by Karsky, seconded by Barth, to approve the agenda. 4 ayes. The City Concurred.

REPORTS

Stacey Tieszen, Homeless Advisory Board Coordinator, presented current trends in the community pertaining to poverty and homelessness. Ms. Tieszen also reported on the work the Homeless Advisory Board is doing to address growing concerns.

Bill Hoskins, Museum Director, presented the 2016 Museum Special Enterprise Fund report. The fund receives revenues and accounts for expenses associated with the rental of space in the museum system, sponsorships, and in the provision of programs, events and services for which a fee is charged. The fund is also used to further the mission of the Siouxland Heritage Museum.

BRIEFING

Slater Barr, Sioux Falls Development Foundation President, gave a briefing on Foundation Park including the current and future plans for construction activity associated with Phase 1 and the new anchor tenant, Win Chill LLC.

MOTION by Barth, seconded by Heiberger, to adjourn. 4 ayes. The City concurred.

The Commission adjourned until 9:00 a.m. on Tuesday, May 30, 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga

Chair

ATTEST:

Olivia Larson

Deputy County Auditor