

RESOLUTION #R2019-

**A RESOLUTION EXPANDING MEMBERSHIP OF THE
BUSINESS IMPROVEMENT DISTRICT #3 BOARD**

WHEREAS the City of Mitchell did establish the BID #3 Board on March 5, 2018 to initially include 5 members; and

WHEREAS the Board desires to add 2 additional members to better conduct the affairs of the BID #3 Board;

THEREFORE, IT IS RESOLVED by the City Council of the City of Mitchell, SD that the BID #3 Board established by R2018-13 be modified by adding two additional members to the existing 5 person membership for a new total of 7 members.

IT IS FURTHER RESOLVED that the positions, terms, and rules set in R2019-13 shall continue in full force and effect except as modified by this ordinance. The following is a list of the newly proposed and existing members and their terms:

- | | |
|------------------|---|
| Megan Sabers- | January 1, 2019 through December 31, 2019 |
| Connie Henning- | January 1, 2019 through December 31, 2019 |
| Brad Jamison- | January 1, 2019 through December 31, 2020 |
| Mark VandenHoek- | January 1, 2019 through December 31, 2020 |
| Jeff Logan- | January 1, 2019 through December 31, 2021 |
| *Ben Kalovsky- | January 1, 2020 through December 31, 2021 |
| *Blake Sabers- | January 1, 2021 through December 31, 2022 |

IT IS FURTHER RESOLVED that for the new members indicated by an “*” above, said appointees shall serve from the date of appointment to December 31, 2019 in addition to their initial term.

Adopted by the Mitchell, South Dakota City Council in regular session this _____ day of _____, 2019, with:

____ votes cast in favor of adoption,
____ votes cast against adoption, and
____ votes abstaining.

Robert B. Everson, Jr. – Mayor

Attest:

(seal)

Michelle Bathke – City Finance Officer