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**Business Improvement Board  
Meeting Agenda  
April 19, 2018 @ 5:00pm  
243 Deerfield Road, Hill City, SD**

- 1) Call to Order**
- 2) Pledge of Allegiance**
- 3) Roll Call (to determine a quorum)**
- 4) Consent Calendar -**
  - a. 04-19-18 Agenda**
  - b. 03-22-18 Minutes**
- 5) Public Comment – Members of the public may speak on any matter not on the agenda. Remarks are limited to two minutes per speaker.**
- 6) Action Items –**
  - a. Recommendation of Resolution #2018-06 – Levying of \$2.00 occupation tax**
  - b. Recommendation revenue bond vs. City self-funding of district expenditures**
  - c. Recommendation of project manager position**
- 7) Report Items-**
  - a. Discussion of project elements calendar for upcoming meetings**
  - b. Board Members**
  - c. City Administrator**

**Next scheduled meeting to be determined**