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**Business Improvement Board  
Meeting Agenda  
May 31, 2018 @ 5:30pm  
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. 05-31-18 Agenda**
  - b. 05-17-18 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. Discussion & Recommendation of the following BID District A elements:**
    - i. Lewis Park Restrooms**
    - ii. Racquetball Court**
    - iii. Tennis Court**
- 7) Report Items-**
  - a. Board Members**
  - b. City Administrator**

**Next scheduled meeting June 14, 2018 @ 5:30pm**