**MEMORANDUM**

**TO:** Legal & Finance Committee

**FROM:** Mayor Sam Kooiker

**DATE:** August 13, 2014

**SUBJECT: Appointments to the Hotel BID Board**

**PURPOSE:**

Please confirm the appointment of Chris Johnson, of the Rushmore Plaza Holiday Inn, to serve as a voting member of the Hotel BID Board and the reappointments of Tim Johnson and Kelly Knutson to serve another term of three years. Details of the appointment are below.

**Name** **Position Expiration** **Voting**

Chris Johnson Member (Holiday Inn) 8/31/2017 voting

Tim Johnson Member (Howard Johnson) 8/31/2017 voting

Kelly Knutson Member (Days Inn) 8/31/2017 voting

**CURRENT COMMITTEE MEMBERSHIP:** Below is a list of current committee membership. *Term expirations are italicized.*

**Name** **Position** **Expiration** **Voting**

*Tim Johnson Member (Howard Johnson) 8/31/2014 voting*

*Kelly Knutson Member (Days Inn) 8/31/2014 voting*

*Josh Uhre Member (Hotel) 8/31/2014 voting*
Diane Heinis Member (Comfort Suites) 8/31/2015 voting

Caleb Arceneaux Member (ISIS Hospitality) 8/31/2015 voting

Sam Cannon Member (Cambria Suites) 8/31/2015 voting

Monte Hartl Member (Hilton Garden Inn) 8/31/2016 voting

Julie Jensen CVB Director -------------- non-voting

Charity Doyle City Council Liaison 7/01/2015 voting

Sam Kooiker Mayor Elected non-voting