



SBID Board of Directors
1401 Tower Ave, 3rd Floor Conference Room
Wednesday, October 28, 2026 - 3:30 – 5:00pm

Meeting Called by: Dave Miller (President)

Board Members: Don Nummi (Secretary), Chris Scharte (Vice President), Beth Fritsche (Treasurer), Gary Banker, Raya Horst, Natalie Harris, Jordan DeCaro, Micah Pahl, Andy Perfetti, Barb Peterson
 Mayor Paine or Chief of Staff Justin Bernacki, Councilor Elm, Councilor Graskey
 Ex-officio: Jim Caesar and Taylor Pedersen. SPD Chief Winterscheidt

<https://teams.microsoft.com/meet/2187421512488307?p=fy1689VB3neDvhSmSD>

AGENDA	Motion	Second	Notes
Call to Order			
Attendance			
Additions to Agenda:			
*Approval of Minutes: Sept 23, 2026			
*Financial Summary: August 2026 September 2026			
*Action Items: Radio ads/DA/Chamber/SBID \$3,333.34 UWS Campus Case Competition: request attached. \$3,000 project award. Potential Split with Development Association.			
*Old Business: Financials: End of 2025, Budget 2026 Operating Plan 2026 Revised By-Laws			
Discussion Item/In Progress: Communication from City regarding posting agendas, annual meetings and operating plan. All are posted into an easier to find/access section on our website. Open meeting law informational materials attached. City Council presentation November 10 Shop Small bags ordered \$2,902.43 total. SIBD split \$1,451.24 SBID Event Sheet Present at Good Morning Superior Chamber 12/15/26 (\$250) SBID/TPBA Hard Hat Happy Hours: 1 st Monday at the Cedar 4-6. DOT will be present to speak about updates. DOT-Mitch Finnegan is our designated speaker SBID Coffee and Tea with the DOT: Tyler Rongstad, WIS DOT. Presenters: Craig Banker, Mayo Clinic Ambulance Service, Kim Pearson, Essentia, Stakeholder and open to others meeting in the Ballroom			



3 rd Wednesday of each month at 9. Post presentations on website.			
Sharan Kanugovi-presented research study.			
Grants Sign/Stakeholder: IP and New Black Diamond Real Estate (Horizon Building) \$5,000 approved, not completed (2025) Lake Superior Coins \$979.37 completed, receipts pending (2025) Range Real Estate \$5,000. Approved Flow Studio \$1,533.83 Tower Avenue Country Club \$5,000 Boston Block- \$5,000 Alseth Family Support not yet approved: \$2,326.26			
New/Change Businesses: Omni PT Henry's Lacuna Massage Flow Studio			
ED Report- attached			
Public Comment			
Next meeting: (3:30 start) November 18, 2026			
Adjourn			