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 **Ellsworth Development Authority**

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**AGENDA**

**Board of Directors Meeting**

13 June 2018, Wednesday, 10 am Mountain

14 Saint Joseph Street, Suite 200, Rapid City, SD 57709

2nd Floor Bank Conference Room

**Dial-In Instructions – Participant**

Dial: 1 866-939-8416 Password: 1594130

1. Welcome - Call to Order (10 am)

 a. Roll Call

 b. Conflict of Interest Disclosure / Request for Waiver and Roll Call – **Action Item**

* Pursuant to SL 3-23-1 and absent a waiver, no elected or appointed member of a state authority, board, or commission may have an interest in or derive a direct benefit from any contract(s).
* Does any SDEDA BOD member have an interest in or derive a direct benefit from any existing or future contract(s)?
* Are there any requests for waivers?
* Roll Call

 c. Approval of Agenda - **Action Item**

 d. Approval of Minutes from 21 February 2018 - Board Meeting – **Action Item**

2. Business Updates:

1. Old Business
2. New Business

(1) **Resolution 18-06**: Consider resolution approving the SDEDA FY2019 Budget - **Action Item**

3. Adjournment