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 **Ellsworth Development Authority**

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**AGENDA**

**Board of Directors Meeting**

21 February 2018, Wednesday, 9 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 (9 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 26 September 2017 - Board Meeting – **Action Item**

 e. Executive Session (Approx. 9:15 am)

* The Authority Members will consider going into executive session pursuant to the provisions provided for executive sessions under S.D.C.L. 1-25-2 and/or S.D.C.L. 1-16J-18.
* No action will be taken after executive session adjourns until reconvened at approximately 9:30 am.

2. Business Updates

1. Old Business
2. Amend Resolution 18-02 approving the donation of 65 acres +/- in Ellsworth Business Park (North Ellsworth Road, Box Elder) or Rushmore School Building - **Action Item**
3. New Business
4. Consider resolution approving the sale of Office Complex / Apartment building at 425 North Ellsworth Road - **Action Item**

5. Adjournment