****

 **Ellsworth Development Authority**

**AGENDA**

**Board of Directors Meeting**

26 September 2017, Tuesday, 1 pm 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 (1 pm)

 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 11 May 2017 - Board Meeting – **Action Item**

 e. Executive Session (Approx. 1:15 pm)

* 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 1:30 pm.

2. Business Updates

1. Old Business

a. Conflict of Interest Instructions / Policy, Board Disclosure and Waiver Matrix – **Action Item**

b. Move to Approve Conflict of Interest Instructions/Policy, Board Disclosure and Waiver Decision Matrix, and State Board Waiver Instructions and Form as Presented.

1. New Business
2. Consider resolution approving the sale of 5 acres +/- in Ellsworth Business Park (North Ellsworth Road, Box Elder) for a tire company hub - **Action Item**
3. Consider resolution approving the donation of 65 acres +/- in Ellsworth Business Park (North Ellsworth Road, Box Elder) - **Action Item**
4. Consider resolution approving the sale of remaining Skyway property (North Ellsworth Road, Box Elder) to a construction company to build housing units, as well as, create green space / multi-sport fields adjacent to Douglas School – **Action Item**

5. Adjournment