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**Ellsworth Development Authority**

**AGENDA**

**Board of Directors Meeting**

11 May 2017

9:00 am Mountain Time

Black Hills State University Center, 4300 Cheyenne Blvd, Rapid City, SD 57709

Classroom 127

1. Welcome - Call to Order (9:00 am)

 a. Roll Call

 b. Approval of Agenda - Action Item

 c. Approval of Minutes from 10 November 2016 - Board Meeting – Action Item

2. Business Updates:

 a. REPI Update and Presentation

 b. VRC and Cold Spray Presentation

3. Public Comment Session

4. Old Business

1. None

5. New Business

1. Resolution 17-04: Consider resolution approving SDEDA FY2018 Budget - Action Item
2. Resolution 17-05: Consider resolution approving SDEDA to Proceed with Vandenberg School Initiative - Action Item
3. Resolution 17-06: Consider resolution approving the sale of Bennington Drive parcels (+/- 2 acres) – Action Item
4. Resolution 17-07: Consider resolution approving sale of Elm Street parcels (+/- .5 acres) - Action Item

6. Adjournment (Approx. 10:30 am)