



Ellsworth Development Authority

AGENDA

Meeting of the Board of Directors

May 1, 2013
9:00 AM MDT

SDEDA Office

14 Saint Joseph Street, Suite 200
Rapid City, SD
Conference Room

Most Members will attend the meeting via Teleconference

1. Welcome - Call to Order (9:00 AM)
 - a. Roll Call
 - b. Approval of Agenda – Action Item
 - c. Approval of Minutes from January 25, 2013 Board Meeting – Action Item
2. Comments by the Executive Director Landguth and Chairman Burchill
3. Old Business
 - a. none
4. New Business
 - a. Consider the sale of 11000 Communications Annex property – Action Item
 - b. Consider the sale of Renel Heights parcel – Action Item
 - c. Consider proceeding with Freedom Estates Phase II design, development and construction – Action item
 - d. Consider the purchasing of properties related to the Compatible Use Project – Action Item
5. Adjournment