



**Ellsworth Development Authority**

---

**AGENDA**

**Meeting of the Board of Directors**

March 27, 2014  
10:30 AM MDT

**Teleconference Meeting**

with Listening Post at  
SDEDA Office  
14 St. Joseph Street  
Rapid City, SD

1. Welcome - Call to Order (10:30 AM)
  - a. Roll Call
  - b. Approval of Agenda – Action Item
  - c. Approval of Minutes from August 19, 2013 Board Meeting – Action Item
  
2. Updates for the Board by Executive Director Landguth and Chairman Burchill
  - a. FY 2013 Audit Review
  - b. Financial Update (handout # 2b)
  - c. Regional Waste Water Treatment Plant and Sewer Interceptor Projects
  - d. Freedom Estates Housing Project
  - e. Compatible Use Project (handout # 2e)
  
3. Old Business
  - a. none
  
4. Executive Session
  - 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.
  
5. New Business
  - a. Consider accepting land from West River Foundation (handout #4a) – Action Item
  - b. Consider transferring lease for Full Site Agreement (handout #4b) – Action Item
  - c. Consider amendment to Mammoth Homes Contract – Action Item
  
6. Adjournment