



Ellsworth Development Authority

AGENDA

Teleconference Meeting of the Board of Directors

June 7, 2013
9:00 AM MDT

South Dakota Ellsworth Development Authority
14 Saint Joseph Street
Rapid City, SD
SDEDA Conference Room

Most Board 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 May 1, 2013 Board Meeting – Action Item
2. Comments by the Executive Director Landguth and Chairman Burchill
3. Old Business
 - a. none
4. New Business
 - a. Approve Bonds for Interceptor Line – Action Item
 - b. Approve Bonds for Water Line – Action Item
 - c. Approve Construction Contracts for Interceptor and Water Lines – Action Item
 - d. Approve Purchase of Properties (REPI) – Action Item
 - e. Approve FY2014 Budget – Action Item
5. Adjournment