

**South Dakota Ellsworth Development Authority (SDEDA)**

Board Meeting Minutes  
November 17, 2010, 2:00 PM  
Telephonic Meeting of the Members  
with  
Listening Post for the Public at  
Western Dakota Tech, Room M262, 800 Mickelson Drive  
Rapid City, SD 57701

- 1. Call to Order: Chairman Rampelberg called the meeting to order (2:03 PM)**  
Board members present: Bruce Rampelberg, Glen Kane, Mark Johnston, Stanley Porch, Mark Roby and Gary Grittner.  
Jeff Erickson called into the meeting at approximately 2:08 PM.
- 2. Approval of the Agenda**  
MOTION: Mark Roby made a motion to approve the agenda. Stanley Porch seconded the motion. The agenda was approved by a unanimous roll call vote.
- 3. Approval of the minutes from the July 27, 2010 board meeting**  
MOTION: Mark Johnston made a motion to approve the minutes from the July 27, 2010 board meeting. Glen Kane seconded the motion. The minutes were approved by a unanimous roll call vote.
- 4. New Business – Consider resolutions on the following.**
  - a) Resolution authorizing a Freedom Estates Development Plan.  
Executive Director Merchen reviewed the overall approach to developing Freedom Estates and there was discussion among the members.  
MOTION: Jeff Erickson made a motion to approve Resolution 10-09. Mark Johnston seconded the motion. The motion was approved by a unanimous roll call vote.
  - b) Resolution accepting property from the United States.  
Executive Director Merchen reviewed the resolution to accept property from the United States. The members discussed the property and transaction to transfer land.  
MOTION: Stanley Porch made a motion to approve Resolution 10-10. Gary Grittner seconded the motion. The motion was approved by a unanimous roll call vote.
  - c) Authorizing resolution to submit a South Dakota Clean Water State Revolving Fund Loan application for a regional waste water treatment project.

Executive Director Merchen gave an update on the status of the Regional Waste Water Treatment Plant funding and the board members discussed the potential loan.

Motion: Jeff Erickson made a motion to approve Resolution 10-11a. Mark Johnston seconded the motion. The motion was approved by a unanimous roll call vote.

#### **5. Executive Session**

MOTION: Stanley Porch made a motion to go into executive session pursuant to:

- S.D.C.L. § 1-25-2(3) to (consult with legal counsel about proposed contractual matters)
- S.D.C.L. § 1-25-2(3) to (discuss marketing or pricing strategies by a board of a business owned by the state or any of its political subdivisions, when public discussion may be harmful to the competitive position of the business); and/or
- S.D.C.L. § 1-16J-18 (strategy related to contract negotiations and discussion of commercial or financial information regarding the operation of a business).

Jeff Erickson seconded the motion. The motion was approved by a unanimous roll call vote. The Members entered into executive session at approximately 2:35 PM.

#### **6. Recess out of Executive Session**

- Chairman Rampelberg declared the Members out of Executive Session at approximately 3:34 PM.

#### **7. Adjournment (approximately 3:35 PM)**

- Mark Johnston made a motion to adjourn the meeting. Gary Grittner seconded the motion. Motion was approved unanimously.

Minutes Approved by Chairman Rampelberg: 