

# South Dakota Ellsworth Development Authority

## Teleconference Meeting of the Members

Board Meeting Minutes

April 24, 2012 - 9:00 AM MDT

Listening Post at

University Center - Rapid City  
4300 Cheyenne Blvd.  
Rapid City, SD  
Room 127

- 1. Call to Order: Chairman Burchill called the meeting to order at 9:03 AM MST**  
Board members present via teleconference call: Michael Bender, Pat Burchill, Kenny McNenny, Stanley Porch, Mark Roby, and Bob Sutton. Kent Mundon was absent.
- 2. Approval of the Agenda**  
MOTION: Stanley Porch made a motion to approve the agenda. Bob Sutton seconded the motion. The agenda was unanimously approved.
- 3. Approval of the minutes from the November 16, 2011 board meeting**  
MOTION: Michael Bender made a motion to approve the minutes from the November 16, 2012 Board meeting. Mark Roby seconded the motion. The minutes were unanimously approved.
- 4. Comments by the Executive Director and Chairman**  
Executive Director Landguth gave brief updates on the status of the Regional Waste Water Treatment Facility and the Freedom Estates Development Project.
- 5. Old Business – None**
- 6. New Business -**
  - a. Resolution to approve purchase agreement for Skyway Property**  
Chairman Burchill introduced Resolution 12-1 to authorize the Chairman or Executive Director to execute the Real Estate Purchase Agreement with the City of Box Elder to sell Tract C of the Skyway subdivision to the City of Box Elder.  
  
MOTION: Kenny McNenny made a motion to approve Resolution 12-1. Stanley Porch seconded the motion. The board discussed the motion. The motion was unanimously approved by a roll call vote.

**7. Adjournment (9:20 AM MST)**

Michael Bender made a motion to adjourn the meeting. Mark Roby seconded the motion. The motion was approved unanimously.

Minutes Approved:

Chairman Burchill: \_\_\_\_\_

Handwritten signature of Robert J. Burchill in cursive script, written over a horizontal line.