

# South Dakota Ellsworth Development Authority

## Telephonic Meeting of the Board of Directors

May 1, 2013  
9:00 AM MDT

South Dakota Ellsworth Development Authority Offices  
14 St. Joseph Street  
Rapid City, SD  
SDEDA Conference Room

**1. Call to Order: Chairman Burchill called the meeting to order at 9:01 AM MDT**  
Board members present were: Pat Burchill, Kenny McNenny, Mark Roby, Michael Bender, Kent Mundon, and Bob Sutton. Stanley Porch was absent.

**2. Approval of the Agenda**

MOTION: Kent Mundon made a motion to approve the agenda. Bob Sutton seconded the motion. The agenda was unanimously approved.

**3. Approval of the minutes from the December 4, 2012 board meeting**

The minutes were discussed.

MOTION: Michael Bender made a motion to approve the minutes from the January 25, 2013 Board meeting. Mark Roby seconded the motion. The minutes were unanimously approved.

**4. Old Business - NONE**

**5. New Business -**

**a) Consider the sale of 11000 Communications Annex Property**

Chairman Burchill introduced the resolution and asked Executive Director Landguth to update the board. Landguth described the property, how the Authority acquired the property and discussed the opportunity to sell the property. The board discussed the property and the potential value of the property.

MOTION: Mark Roby made a motion to the approve Resolution 13-11 as written to sell Lot 1 of 11000 West Subdivision. Kent Mundon seconded the motion. The motion was unanimously approved by a roll call vote.

**b) Consider the sale of Renel Heights Parcel.**

Chairman Burchill introduced the resolution and asked Executive Director Landguth to give an update. Landguth discussed the offer received on the property and potential value. The board discussed the sale including the restriction that it would put on the Authority's adjacent property and the potential value of the property

MOTION: Michael Bender made a motion to approve Resolution 13-12. Mark Roby seconded the motion. The motion was unanimously approved by a roll call vote.

**c) Consider proceeding with Freedom Estates Phase II design, development, and construction**

Chairman Burchill introduced the resolution and asked Executive Director Landguth to brief the board. Landguth updated the board on the current status of Freedom Estates Phase I and then discussed Phase II and the funding available to proceed with Phase II. The board discussed the project.

MOTION: Bob Sutton made a motion to approve Resolution 13-13 as written. Michael Bender seconded the motion. The motion was unanimously approved by a roll call vote.

**d) Consider the purchasing of properties related to the Compatible Use Project**

Chairman Burchill introduced the Compatible Use Project and asked Glen Kane to present the project. Mr. Kane did a presentation about the project including the Readiness and Environmental Protection Initiative (REPI) from the Department of Defense. The board discussed the program and how the Authority was going to use and fund the program.

The board was supportive of the program and wanted staff and legal council to draft a resolution to be considered for approval at the next board meeting

**6. Adjournment (10:16 AM MDT)**

Kenny McNenny made a motion to adjourn the meeting. Mark Roby seconded the motion. The motion was approved unanimously.

Minutes Approved:

Chairman Burchill: 