

South Dakota Ellsworth Development Authority (SDEDA)

Meeting of the Members

Board Meeting Minutes
May 13, 2011, 8:00 AM MDT
at
University Center
4300 Cheyenne Blvd
Rapid City, SD
Room 113

1. Call to Order: Chairman Burchill called the meeting to order (approx. 8:20 MDT)

Board members present: Michael Bender, Pat Burchill, Kenny McNenny, Kent Mundon, Stanley Porch, Mark Roby, and Bob Sutton. Member Sutton was present via the DDN network from Pierre.

2. Approval of the Agenda

MOTION: Mark Roby made a motion to approve the agenda. Stanley Porch seconded the motion. The agenda was unanimously approved.

3. Approval of the minutes from the April 18, 2011 Board meeting

MOTION: Michael Bender made a motion to approve the minutes from the April 18, 2011 Board meeting. Kenny McNenny seconded the motion. The minutes were unanimously approved.

4. Old Business – None

5. New Business - None

6. Executive Session

MOTION: Kent Mundon made a motion to go 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. Kenny McNenny seconded the motion. The motion was unanimous approved and the Members entered into executive session at approximately 8:35 AM.

7. Recess out of Executive Session

Chairman Burchill declared the Members out of Executive Session at approximately 11:30 AM at which time the meeting reconvened.

8. Adjournment (approximately 11:30 AM)

The Chairman adjourned the meeting at approximately 11:30 AM.

Minutes Approved:

Chairman Burchill: 