

South Dakota Ellsworth Development Authority

Telephonic
Meeting of the Members

Board Meeting Minutes

August 15, 2011 - 9:00 AM MDT

SDEDA Office
14 St. Joseph Street
Rapid City, SD

Board Room

1. Call to Order: Chairman Burchill called the meeting to order (9:02 AM MDT)

Board members present: Michael Bender, Pat Burchill, Kenny McNenny, Kent Mundon, Stanley Porch, Mark Roby, and Bob Sutton. Members Sutton, Roby, McNenny and Bender joined the meeting via Teleconference. Member Sutton joined the meeting at approximately 9:05 AM.

2. Approval of the Agenda

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

3. Approval of the minutes from the August 5, 2011 board meeting

Note: It was noted that the agenda indicated that the board was approving minutes from the May 13, 2011 Board Meeting. The agenda was corrected to indicate that the approval was for the August 5, 2011 meeting minutes.

MOTION: Stanley Porch made a motion to approve the minutes from the August 5, 2011 Board meeting. Kent Mundon seconded the motion. The minutes were unanimously approved.

4. Old Business – None

5. New Business -

The chairman introduced and presented both resolutions on the agenda and that the Future Fund grant is being used to fund the consulting contract.

a. Resolution to accept Future Fund grant

MOTION: Kent Mundon made a motion to accept the Future fund Grant from the State of South Dakota. Kenny McNenny seconded the motion. The board discussed the resolution and the motion was unanimously approved by a roll call vote.

b. Resolution to approve Consulting Contract

Chairman Burchill discussed minor changes that needed to be made to the contract prior to the Authority executing the contract with Defense Consulting Group, LLC. These changes were minor and would not change the intent of the contract nor work to be performed.

MOTION: Kent Mundon made a motion to approve the Consulting Contract with Defense Consulting Group, LLC with changes being made to the contract deemed necessary by the Chairman and Executive Director that are consistent with the original intent. The resolution was discussed and the motion was unanimously approved by a roll call vote.

6. Adjournment (approximately 9:19 AM MDT)

Stanley Porch made a motion to adjourn the meeting. Bob Sutton seconded the motion. The motion was approved unanimously by a roll call vote.

Minutes Approved:

Chairman Burchill: 

Date: 11/16/2011