

South Dakota Ellsworth Development Authority

Annual Meeting of the Board of Directors

August 19, 2013

2:00 PM MDT

University Center - Rapid City

4300 Cheyenne Blvd.

Rapid City, SD

Room 127

1. Call to Order: Chairman Burchill called the meeting to order at 2:05 PM MDT

Board members present were: Pat Burchill, Mark Roby, Kent Mundon, Stanley Porch and Kenny McNenny. Michael Bender was absent.

2. Approval of the Agenda

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

3. Approval of the minutes from the June 7, 2013 board meeting

The minutes were discussed.

MOTION: Mark Roby made a motion to approve the minutes from the June 7, 2013 Board meeting. Kent Mundon seconded the motion. The minutes were unanimously approved.

- a) Regional Waste Water Treatment Plant and Sewer Interceptor Projects
- b) Freedom Estates Housing Project
- c) Compatible Use Project

4. Updates for the Board and Public by Executive Director Landguth and Chairman Burchill

Chairman Burchill gave a quick update that the projects were going well and introduced Executive Director Landguth to give a detailed update on each project.

- a) **Regional Waste Water Treatment Plant and Sewer Interceptor Projects**
Executive Director Landguth updated the board on the project indicating that it was on schedule for May 2014 start-up of the plant. The interceptor and water line projects were also on schedule for a March 2014 with a connection to the plant before the May start-up.
- b) **Freedom Estates Housing Project**
Executive Director Landguth introduced the Freedom Estates Project and turned the discussion over to Glen Kane, Managing Director, to give a more detailed update on Freedom Estates. Mr. Kane indicated that the houses are listed with a

realtor and that 4 of the houses have been sold with 2 additional purchase agreements signed and multiple other prospective buyers showing interest.

c) **Compatible Use Project**

Executive Director Landguth introduced the Compatible Use Project and turned the discussion over to Glen Kane, managing Director, for a more detailed discussion. Mr. Kane showed overhead pictures of the focus area for the Readiness and Environmental Initiative funding that was received from the Department of Defense, the highest priority area being APZ1 on the south end of the runway. Mr. Kane indicated that we have completed the purchase of four properties and one permanent easement. In addition, there are multiple property owners that have signed letters of intent to move forward with appraisals. Overall the project is on schedule and SDEDA is applying for addition funds for FY 2015.

d) **Urban Training Center Project**

Executive Director Landguth gave an update that the Urban Training Center was completed by the National Guard and Air Force during the Golden Coyote exercise in June, 2013. The overall project has been well received.

5. Old Business - NONE

6. New Business -

a) **Election of a Vice Chairman**

Chairman Burchill introduced the need for a Vice Chairman according to the SDEDA Bylaws. Stanley Porch nominated Kent Mundon and Mark Roby seconded the nomination. Kent Mundon indicated that he would accept the nomination. Chairman Burchill asked for any other nomination and there were none. Chairman Burchill held a vote for Kent Mundon as Vice Chairman and Mr. Mundon was unanimously approved.

b) **Approve Contract for Audit**

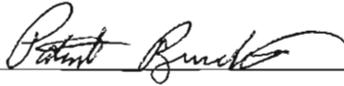
Chairman Burchill introduced the need for a financial audit for FY 2013 and that we solicited Ketel Thorstenson LLP to give us a proposal for the audit. The proposal was approved by the State Department of Legislative Audit, which is a requirement of the state.

MOTION: Kenny McNenny made a motion to approve the audit proposal and Mark Roby seconded the motion. The motion was unanimously approved.

7. Adjournment (2:50 PM MDT)

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

Minutes Approved:

Chairman Burchill:  _____