**AMENDMENT 1**

**Ellsworth Development Authority**

**AGENDA**

**Board of Directors Meeting**

30 May 2019

11 am (Mountain)

Black Hills State University Center, 4300 Cheyenne Blvd, Rapid City, SD 57709

Lecture Hall Theater

1. Welcome - Call to Order (11:00 am)

a. Roll Call

b. Conflict of Interest Disclosure / Request for Waiver and Roll Call – **Action Item**

* Pursuant to SL 3-23-1 and absent a waiver, no elected or appointed member of a state authority, board, or commission may have an interest in or derive a direct benefit from any contract(s).
* Does any SDEDA BOD member have an interest in or derive a direct benefit from any existing or future contract(s)?
* Are there any requests for waivers?
* Roll Call

c. Approval of Agenda - **Action Item**

d. Approval of Minutes from 20 February 2019 - Board Meeting – **Action Item**

2. Business Updates:

 a. REPI Update and Presentation

 b. B-21 Update and Prospects

3. Public Comment Session

4. Old Business

1. None

5. New Business

* Resolution 19-08: Consider resolution approving SDEDA FY2020 Budget - **Action Item**
* Resolution 19-09: Consider resolution approving the sale of parcels, including: 118 N. Ellsworth Road, Box Elder, SD and 100 Ellsworth Road, Box Elder , SD - **Action Item**
* Resolution 19-10: Consider resolution approving the sale of Lot 1 of Schock Subdivision (aka: 507 Highway 1416, Box Elder, SD) +/- 2.04 acres - **Action Item**
* Resolution 19-11: Consider resolution approving the sale of Lots 2 + 3 of Lozano Subdivision (aka: 346 Line Road, Box Elder, SD) +/- .67 acres) - **Action Item**

6. Executive Session (Approx. 11:45 am)

* The Authority Members will consider going into executive session pursuant to the provisions provided for executive sessions under S.D.C.L. 1-25-2 to discuss strategies of the Authority.

7. Adjournment (Approx. 3 pm)