

**AGENDA**

# Board of Directors Meeting

9 February 2021, Tuesday, 10am Mountain

Virtual Meeting – Multiple Locations

14 Saint Joseph Street, Suite 200, Rapid City, SD 57709 2ndFloor Bank Conference Room

SDEDA Board Meeting - Connecting information:

Join Zoom Meeting:

Option A: Click on link for access to SDEDA Video Meeting

[https://us02web.zoom.us/j/83901172203](about:blank)

Option B: (if not using the Zoom link or able to access); please use the following:

Call-In information

Dial:         +1 346 248 7799 US (Houston)

Meeting ID: 839 0117 2203

1. Welcome - Call to Order (10am)

Chairman welcomes new SDEDA board member:

Tom Johnson; CEO, Elevate Rapid City

Roll Call

* 1. 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

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

3. Approval of Minutes from 28 September 2020 - Board Meeting – **Action Item**

4. Business Updates:

**a.** Old Business – Recreation Center Update

b. New Business:

**Resolution 21-04:**

Consider resolution authorizing Chairman and / or Executive Director to enter into written agreement with Colliers Securities (Toby Morris) for the purposes of refinancing the Regional Waste Water Treatment Plant bonds at a lower interest rate. - **Action Item**

5. Executive Session

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 and/or S.D.C.L. 1-16J-18.

No action will be taken after executive session adjourns until reconvened.

6. Adjournment