

AGENDA - Amended 1

# Board of Directors Meeting

20 April 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 https://us02web.zoom.us/j/89813089992

Meeting ID: 898 1308 9992

One tap mobile

+12532158782,,89813089992# US (Tacoma)

+13462487799,,89813089992# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 898 1308 9992

1. Welcome - Call to Order (10am)

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

1. Approval of Agenda - **Action Item**
2. Approval of Minutes from 9 February 2021 - Board Meeting – **Action Item**
3. Business Updates:
   1. Old Business – Recreation Center Update
   2. New Business:
   3. Transfer Pizza Hut For Purpose of Demolition – **Action Item**

# 5a Resolution 21-06:

Consider resolution for the donation of Land to Douglas School District - **Action Item**

# 5b Resolution 21-07:

Consider Resolution Authorizing Chairman and Executive Director, to Sell the land of Freedom Estates; Legal Description, TBD to Magic Mountain LLC (Scull Corporation) ,- **Action Item**

6. Adjournment