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## AGENDA

### Board of Directors Meeting

10 December 2019, Tuesday, 1 pm Mountain

14 Saint Joseph Street, Suite 200, Rapid City, SD 57709  
2<sup>nd</sup> Floor Bank Conference Room

#### Dial-In Instructions – Participant

Dial: 1 866-939-8416 Password: 1594130

1. Welcome - Call to Order (1 pm)
  - 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 23 August 2019 - Board Meeting – **Action Item**
2. Business Updates:
  - a. Old Business
  - b. New Business
    - (1) **Resolution 20-03:** Consider resolution approving the sale of Eastgate Estates - **Action Item**
    - (2) **Resolution 20-04:** Consider resolution approving the sale of Tract 1 Freedom Estates - **Action Item**
3. Adjournment