

**AGENDA**

# Board of Directors Meeting

28 September 2020, Monday, 10am Mountain

Virtual Meeting – Multiple Locations

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

Board Meeting - Connecting information:

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

Zoom: <https://us02web.zoom.us/j/82140095293>

Option 2 (if not using the Zoom link or able to access); please use the following:

Call-In information

Dial: +1 312 626 6799 US (Chicago)

Meeting ID: 821 4009 5293

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 appointedmember of a state authority, board, or commission may have an interest in or derivea direct benefit from anycontract(s).
     + Does any SDEDA BOD member have an interest in or derive a directbenefit from any existing or futurecontract(s)?
     + Are there any requests forwaivers?
     + RollCall
  2. Approval of Agenda - **Action Item**
  3. Approval of Minutes from 30 July 2020 - Board Meeting – **Action Item**

1. Business Updates:
   1. Old Business – Recreation Center Update
   2. New Business

**Resolution 21-03:** Consider resolution concerning the authorization of Chairman and / or Executive Director to enter into various contracts and agreements concerning the construction and operation of the Recreation Center Projectto include using funding sources as outlined in the OEA grant award - **Action Item**

1. Adjournment