**AMENDED 2**

**Ellsworth Development Authority**

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**AGENDA**

**Board of Directors Meeting**

20 February 2019, Wednesday, 10 am Mountain

14 Saint Joseph Street, Suite 200, Rapid City, SD 57709

2nd Floor Bank Conference Room

**Dial-In Instructions – Participant**

**Dial: 1-866-906-7447 Password: 1594130 #**

1. Welcome - Call to Order (10 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 9 OCT 2018 - Board Meeting – **Action Item**

e.Executive Session (Approx. 10:15 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 and/or S.D.C.L. 1-16J-18.
* No action will be taken after executive session adjourns until reconvened at approximately 10:30 am.

2. Business Updates:

1. Old Business
2. New Business

(1) **Resolution 19-02**: RESOLUTION CONCERNING THE DONATION OF LAND TO THE CITY OF BOX ELDER - AGREEMENT- **Action Item**

(2) **Resolution 19-03**: RESOLUTION CONCERNING THE SALE OF LAND FOR COMPATIBLE USE – AGREEMENT - **Action Item**

(3) **Resolution 19-04**: RESOLUTION APPROVING THE AUDIT AGREEMENT WITH ELO PROF. LLC (Jamie Eldeen) - **Action Item**

(4) **Resolution 19-05**: RESOLUTION APPROVING THE DONATION OF LAND TO ELLSWORTH AIR FORCE BASE - AGREEMENT- **Action Item**

(5)**Resolution 19-06**: RESOLUTION CONCERNING THE PASS THROUGH OF REAL PROPERTY INVOLVING: THE CITY OF BOX ELDER; SDEDA; BILL KEESTER (as an individual) and HALF MILE, INC; AND GIKLING RANCH LLC - AGREEMENT- **Action Item**

(6) **Resolution 19-07**: RESOLUTION CONCERNING BYLAW AMENDMENT; TO WIT: AMEND ARTICLE V, SECTION 1 - **Action Item**

(7) **Announcemen**t – Appointment of Scott Landguth as USAF Civic Leader – one of 13 Civic Leaders selected from throughout the United States.

3. Adjournment