

**AGENDA**

# Board of Directors Meeting

30 July 2020, Thursday, 10am Mountain

Virtual Meeting – Multiple Locations

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

Board Meeting - Connecting information:

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

Zoom: <https://us02web.zoom.us/j/86047871224?pwd=T1UyU0VxaHVIdTVuMDRMNnVBWnkzUT09>

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

Call-In information

Dial: (346) 248-7799

Meeting ID: 860 4787 1224#

Password: 203734

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
	2. Approval of Agenda - **Action Item**
	3. Approval of Minutes from 16 June 2020 - Board Meeting – **Action Item**
1. Business Updates:
	1. Old Business
	2. New Business
* Recreation Center
* DCIP (Defense Community Infrastructure Pilot Program)

**Resolution 21-01: Consider resolution concerning the sale of 346 Line Road - Action Item**

**Resolution 21-02: Consider resolution concerning the sale of the balance of Elllsworth Business Park – Approximately 110 acres -** **Action Item**

1. Adjournment