

**AGENDA**

# Board of Directors Meeting

16 June 2020, Tuesday, 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)

 Welcome and Introduction of Galen Niederwerder to the SDEDA BOD

* 1. Roll Call
	2. 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
	3. Approval of Agenda - **Action Item**
	4. Approval of Minutes from 10 December 2019 - Board Meeting – **Action Item**
1. Business Updates:
	1. Old Business
	2. New Business
* Funding Updates
* REPI – Program Review / Development Updates
* Recreation Center
* Community Outreach Initiatives: *The Black Hills Wire*
* Bi Annual Report - GOED Grant 1666
* SDEDA Budget 2021
1. **Resolution 20-05:** Consider resolution approving the SDEDA FY 2021 Budget - **Action Item**
2. Adjournment