**South Dakota Ellsworth Development Authority**

**Board of Directors Meeting – Minutes**

**DRAFT**

**20 February 2019**

10am, Mountain Daylight Time (Mountain)

**SDEDA Conference Room**

**14 Saint Joseph Street, Suite 200, Rapid City SD 57701**

**1. Call to Order:** Chairman Burchill called the meeting to order at 10am (Mountain).

**1a. Chairman Burchill conducted a Roll Call.**

* All Board members were present:

Patrick Burchill, Michael Bender, Stanley Porch, Steven Kalkman, David Emery, Quentin Riggins and Kurt Solay

**1b.** **Conflict of Interest Disclosure / Request For Waiver:**

Chairman Burchill read the following SL 3-23-1 disclosure narrative:

“*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?”*

Chairman Burchill requested a roll call.The roll call was unanimous:

* No SDEDA board members have an existing interest in or derived any direct benefit from any existing or future contract.
* No BOD waivers were requested.

**1c. Approval of the Agenda (Amendment 2):**

MOTION:

David Emery made a motion to approve the Agenda (Amendment 2); wherein Resolution 19-06 and Resolution 19-07 were added to the agenda.

Stanley Porch seconded the motion.

The Chairman requested a roll call. The agenda was unanimously approved.

**1d. Approval of the minutes from the 9 October 2018 board meeting:**

The minutes were presented by Chairman Burchill.

MOTION:

Michael Bender made a motion to approve the minutes from the 9 October 2018 Board meeting.

Steve Kalkman seconded the motion.

The Chairman requested a roll call. The minutes were unanimously approved.

Note: No Executive Session took place.

**2. Business Updates:**

**a. Old Business**

 **b. New Business**:

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

MOTION:

David Emery made a motion to approve Resolution 19-02.

Quentin Riggins seconded the motion.

The Chairman requested a roll call. The motion (Resolution 19-02) was unanimously approved.

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

MOTION:

Steve Kalkman made a motion to approve Resolution 19-03.

Stanley Porch seconded the motion.

The Chairman requested a roll call. The motion (Resolution 19-03) was unanimously approved.

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

MOTION:

David Emery made a motion to approve Resolution 19-04.

Kurt Solay seconded the motion.

The Chairman requested a roll call. The motion (Resolution 19-04) was unanimously approved.

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

MOTION:

Stanley Porch made a motion to approve Resolution 19-05.

Quentin Riggins seconded the motion.

The Chairman requested a roll call. The motion (Resolution 19-05) was unanimously approved.

**(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**

MOTION:

Steve Kalkman made a motion to approve Resolution 19-06.

David Emery seconded the motion.

The Chairman requested a roll call. The motion (Resolution 19-06) was unanimously approved.

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

MOTION:

Michael Bender made a motion to approve Resolution 19-07.

Quentin Riggins seconded the motion.

The Chairman requested a roll call. The motion (Resolution 19-07) was unanimously approved.

**3. Adjournment 10:42 am (Mountain)**

As no action items or issues were pending, Chairman Burchill requested a motion and roll call to adjourn this meeting.

David Emery made a motion to adjourn.

Michael Bender seconded the motion.

The motion to adjourn was unanimously approved.

Meeting was adjourned at approximately 10:42 am (Mountain).

Minutes Approved:

Chairman Patrick Burchill: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_