**South Dakota Ellsworth Development Authority**

**Board of Directors Meeting Minutes - DRAFT**

13 June 2018

10 am, Mountain Daylight Time (MDT)

**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 10:01 am MDT.

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

* Board members present were:

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

**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:**

MOTION:

Stanley Porch made a motion to approve the agenda.

Steve Kalkman seconded the motion.

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

**1d. Approval of the minutes from the 21 February 2018 board meeting:**

The minutes were presented by Chairman Burchill and discussed.

MOTION:

Quentin Riggins made a motion to approve the minutes from the 21 February 2018 Board meeting.

Michael Bender seconded the motion.

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

**2. Business Updates**

**a.** **Old Business**

 **b. New Business**:

**(1)**. **Resolution 18-06**: Consider resolution approving the SDEDA FY 2019 Budget - **Action Item**

MOTION:

Dave Emery made a motion to approve Resolution 18-06.

Steve Kalkman seconded the motion.

The Chairman requested a roll call. The motion (Resolution 18-06) was unanimously approved.

**3. Adjournment (10:45 am MDT)**

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

Steve Kalkman made a motion to adjourn.

Stanley Porch seconded the motion.

The motion to adjourn was unanimously approved.

Meeting was adjourned at approximately 10:45 am.

Minutes Approved:

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