

# South Dakota Ellsworth Development Authority

## Board of Directors Meeting – Minutes

**30 May 2019**  
11am (Mountain)

Black Hills State University Center, 4300 Cheyenne Blvd, Rapid City, SD 57709  
Lecture Hall Theater

**1. Call to Order:** Chairman Burchill called the meeting to order at 11am (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 1):**

MOTION:

David Emery made a motion to approve the Agenda (Amendment 1); wherein Resolution 19-09 was modified to include specific parcels.

Quentin Riggins seconded the motion.

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

**1d. Approval of the minutes from the 20 February 2019 board meeting:**

The minutes were presented by Chairman Burchill.

MOTION:

Stanley Porch made a motion to approve the minutes from the 20 February 2019 Board meeting.

Steve Kalkman seconded the motion.

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

**2. Business Updates:**

- a. REPI Update and Presentation
- b. B-21 Update and Prospects

**3. Public Comment Session**

**4. Old Business**

- a. None

**b. New Business:**

**(1). Resolution 19-08:** Consider resolution approving SDEDA FY2020 Budget - **Action Item**

MOTION:

Michel Bender made a motion to approve Resolution 19-08.

Steve Kalkman seconded the motion.

The Chairman requested a roll call. The motion (Resolution 19-08) was unanimously approved.

**(2). Resolution 19-09:** Consider resolution approving the sale of parcels, including: 118 N. Ellsworth Road, Box Eder, SD and 100 Ellsworth Road, Box Elder, SD - **Action Item**

MOTION:

Quentin Riggins made a motion to approve Resolution 19-09.

Stanley Porch seconded the motion.

The Chairman requested a roll call. The motion (Resolution 19-09) was unanimously approved.

**(3). Resolution 19-10:** Consider resolution approving the sale of Lot 1 of Schock Subdivision (aka: 507 Highway 1416, Box Elder, SD) +/- 2.04 acres - **Action Item**

MOTION:

Stanley Porch made a motion to approve Resolution 19-10.

Michael Bender seconded the motion.

The Chairman requested a roll call. The motion (Resolution 19-10) was unanimously approved.

**(4). Resolution 19-11:** Consider resolution approving the sale of Lots 2 + 3 of Lozano Subdivision (aka: 346 Line Road, Box Elder, SD) +/- .67 acres) - **Action Item**

MOTION:

David Emery made a motion to approve Resolution 19-11.

Steve Kalkman seconded the motion.

The Chairman requested a roll call. The motion (Resolution 19-11) was unanimously approved.

## **6. Executive Session** (Approx. 11:45 am) (Mountain)

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 to discuss strategies of the Authority.

Michael Bender made a motion to go in to Executive Session.

Stanley Porch seconded the motion.

The motion to go into Executive Session was unanimously approved.

Executive Session ended at approx. 1:45 pm (Mountain).

## **7. Adjournment** (Approx 1:50 pm) (Mountain)

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

Michael Bender made a motion to adjourn.

Quentin Riggins seconded the motion.

The motion to adjourn was unanimously approved.

Meeting was adjourned at approximately \_\_\_\_\_(Mountain).

Minutes Approved: 23 AUGUST 2019

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