**South Dakota Ellsworth Development Authority**

**Board of Directors Meeting**

10 December 2019

1pm (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 1pm MDT.

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

* Board members present were:

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

* Board Member absent was: Stanley Porch.

**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:

David Emery 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 23 August 2019 board meeting:**

The minutes were presented by Chairman Burchill.

MOTION:

Kurt Solay made a motion to approve the minutes from the 23 August 2019 BOD meeting.

Steve Kalkman seconded the motion.

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

**1e. Executive Session**

An Executive Session was not motioned or held.

 **2. Business Updates**

 **3.** **Old Business**

**4. New Business**:

**a**. **Amended** **Resolution 20-03**: Consider resolution approving the sale of Eastgate Estates - **Action Item**

Discussion was held concerning the sale of Eastgate Estates.

MOTION:

David Emery made a motion to approve the sale of Eastgate Estates.

Quentin Riggins seconded the motion.

The Chairman requested a roll call. The motion (Resolution 20-03) was unanimously approved.

**b. Resolution 20-04**: Consider resolution concerning the Sale of Tract 1 Freedom Estates - **Action Item**

Discussion was held by the chairman concerning the sale of Tract 1 of Freedom Estates.

MOTION:

Michael Bender made a motion to sell Tract 1 of Freedom Estates.

Steve Kalkman seconded the motion.

The Chairman requested a roll call. The motion (Resolution 20-04) was unanimously approved.

**5. Adjournment - 1:35 pm (Mountain)**

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

The motion to adjourn was unanimously approved.

Meeting was adjourned at approximately 1:35 pm (Mountain).

Minutes Approved:

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