**South Dakota Ellsworth Development Authority**

**Board of Directors Meeting**

16 June 2020

10am (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 MDT.

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

* Board members virtually present via “Zoom” were:

Patrick Burchill, Kurt Solay, Quentin Riggins, Steven Kalkman, Stanley Porch Bender, David Emery; and Galen Niederwerder

* All Board Members were present.

**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:

Kurt Solay made a motion to approve 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 10 December 2019 board meeting:**

The minutes were presented by Chairman Burchill.

MOTION:

Steve Kalkman made a motion to approve the minutes from the 10 December 2019 BOD meeting.

David Emery 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**:

* Funding Updates
* REPI – Program Review / Development Updates
* Recreation Center
* Community Outreach Initiatives: *The Black Hills Wire*
* Bi Annual Report - GOED Grant 1666
* SDEDA Budget Proposal FY 21

**Resolution 20-05**: Consider resolution approving the SDEDA FY21 Budget - **Action Item**

Discussion was held concerning the budget proposal; and the BOD collectively recognized the high level of stewardship and fiscal responsibility displayed by SDEDA.

MOTION:

David Emery made a motion to approve the SDEDA FY21 Budget.

Steve Kalkman seconded the motion.

The Chairman requested a roll call. The motion (Resolution 20-05) was unanimously approved.

**5. Adjournment - 10:45 pm (Mountain)**

As no action items or issues were pending, Chairman Burchill adjourned this meeting.

Meeting was adjourned at approximately 10:55 am (Mountain).

Minutes Approved:

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