

MEETING MINUTES - DRAFT

South Dakota Ellsworth Development Authority

Board of Directors Meeting

23 August 2019
10:30 am (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 10:35 am MDT.

1a. Chairman Burchill conducted a Roll Call.

- Board members present were:

Patrick Burchill, Kurt Solay, Quentin Riggins, and Steve 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.

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1c. Approval of the Agenda:

MOTION:

Steve Kalkman made a motion to approve the agenda.

Kurt Solay Riggins seconded the motion.

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

1d. Approval of the minutes from the 30 May 2019 board meeting:

The minutes were presented by Chairman Burchill.

MOTION:

Quentin Riggins made a motion to approve the minutes from the 26 September 2017 Board meeting.

Kurt Solay 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 20-01: Consider resolution approving Independent Contractor – Agreement - Jade Horse LLC - **Action Item**

Discussion was held concerning the contribution of an additional \$50K from Elevate to SDEDA to cover partial employment costs of the new contractor.

MOTION:

Steve Kalkman made a motion to modify Resolution 20-01 to reflect the additional \$50K grant from Elevate.

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Quentin Riggins seconded the motion.

The Chairman requested a roll call. The motion (Amended Resolution 20-01) was unanimously approved.

b. Amended Resolution 20-02: Consider resolution authorizing executive director and chairman to spend funds to develop shooting range; not to exceed \$75K. - **Action Item**

Discussion was held by the chairman concerning an increase of \$25K additional funds not to exceed \$100K.

MOTION:

Steve Kalkman made a motion to modify Resolution 20-02 to reflect the additional \$25K authorized; not to exceed \$100K.

Kurt Solay seconded the motion.

The Chairman requested a roll call. The motion (Resolution 20-02) was unanimously approved.

5. Adjournment - 11:35 am (Mountain)

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

Quentin Riggins made a motion to adjourn.

Steve Kalkman seconded the motion.

The motion to adjourn was unanimously approved.

Meeting was adjourned at approximately 11:00 am (Mountain).

Minutes Approved:

Chairman Patrick Burchill: _____