**South Dakota Ellsworth Development Authority**

**Board of Directors Meeting**

28 September 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 10:03 am MDT.

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

* Board members virtually present via “Zoom” were:

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

* Board Members Stanley Porch and Galen Niederwerder were not 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**:

David Emery made a motion to approve the agenda.

Quentin Riggins seconded the motion.

The Chairman requested a roll call.

The agenda was unanimously approved.

**1d. Approval of the minutes from the 28 Sept 2020 board meeting:**

The minutes were presented by Chairman Burchill.

**MOTION**:

Steven Kalkman made a motion to approve the minutes from the 30 July 2020 BOD 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:** EAFB REC Center Update

**4. New Business**: N/A

**Resolution 21-03:** Consider resolution concerningthe authorization of Chairman and / or Executive Director to enter into various contracts and agreements concerning the construction and operation of the Recreation Center Project to include using funding sources as outlined in the OEA grant award - **Action Item**

Note: BOD discussion included sources of revenue; State participation / projected financial support; cost estimates (construction); operating income, fill ratios and personnel estimates; the importance of QOL to the USAF and EAFB; a condensed grant application and execution timeline due to DoD /OEA requirements; and the positive long term, legacy, impact on EAFB and Rapid City / Box Elder, and Black Hills region.

**MOTION**:

Steven Kalkman made a motion to approve Resolution 21-03.

David Emery seconded the motion.

The Chairman requested a roll call.

The motion (Resolution 21-03) was unanimously approved.

**5. Adjournment - 10:49 pm (Mountain)**

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

Meeting was adjourned at approximately 10:49am (Mountain).

Minutes Approved:

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