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**AGENDA**  
**Board of Directors Meeting**

5/9/2022 10 AM (Mountain)  
18 East Main Street, Rapid City, SD 57709  
2nd Floor Board Room

**Welcome - Call to Order (10 AM)**

**Board Members Present - Roll Call**

**Conflict of Interest Disclosure / Request for Waiver - Action Item**

*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?*

**Approval of Agenda - Action Item**

**Approval of Minutes - Board Meeting - 11/10/2021 - Action Item**

**Financial Reports - Deidre Budahl**

*Current Financial Statement through April*

**Executive Session**

The Authority Members will consider going into executive session pursuant to the provisions provided for executive sessions under SDCL 1-25-2 and/or SDCL 1-16J-18

**Reconvene Meeting**

**Resolution 22-03** Consider resolution adopting the land sale 536 Highway 1416 - Action Item

**Approval of 2023 Budget - Action Item**

**Reports - Updates - Comments**

Power Point presentation  
Board Members  
Chairman

**Adjournment**