South Dakota Ellsworth Development Authority

Agenda
Board of Directors Meeting

6/12/2025, 8:30 AM (Mountain)
David Lust Accelerator Building (Elevate Rapid City)
Upper Conference Room
18 East Main Street, Rapid City, SD

Welcome - Call to Order (8:30 AM)

Board Members Present - Roll Call

Mike Cartney Tom Johnson Steve Kalkman Galen Niederwerder

Stanley Porch Quentin Riggins (Chairman) Al Rieman

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)?

Approval of Agenda - Action Item

Approval of 7/17/2024 Minutes - Action Item

SDEDA Overview, Legal Review, and Introductory Immersion - Discussion Topic – Greg Erlandson

Financial Reports – Kayla Giesey
2025 accounting and audit update

2026 Budget - Action Item
Resolution 25-1 adopting 2026 SDEDA budget

Approval of contract for 2025 audit - Action Item
Resolution 25-2 Approve Contract for 2025 Audit

Water Project Update - Howie Aubertin

HUD Grant Update – Scott Landguth

Check Signing Authority – Discussion Topic – Scott Landguth
Resolution 25-3 Expand Authority for Check Signing

Executive Session

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

Reconvene Meeting

Adjournment