**South Dakota Ellsworth Development Authority**

**Board of Directors Meeting – Minutes - DRAFT**

**9 October 2018**

1pm, Mountain Daylight Time (MDT)

**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 1:10 pm MDT.

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

* Board members present were:

Patrick Burchill, Michael Bender, Stanley Porch, Steven Kalkman, and David Emery.

* Board members absent were:

Quentin Riggins and Kurt Solay

**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 (Revised):**

MOTION:

Stanley Porch made a motion to approve the agenda (Revised); wherein Resolution 19-02 was removed from the agenda.

Steve Kalkman seconded the motion.

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

**1d. Approval of the minutes from the 13 June 2018 board meeting:**

The minutes were presented by Chairman Burchill.

MOTION:

Steve Kalkman made a motion to approve the minutes from the 13 June 2018 Board meeting.

Stanley Porch seconded the motion.

The Chairman requested a roll call. The minutes were unanimously approved.

**2. Business Updates:**

**a. Old Business**

 **b. New Business**:

 **(1)**. **Resolution 19-01**: Consider resolution approving the sale of 21 modular units in Eastgate Estates - **Action Item**

MOTION:

Michael Bender made a motion to approve Resolution 19-01.

David Emery seconded the motion.

The Chairman requested a roll call. The motion (Resolution 19-01) was unanimously approved.

**3. Adjournment (1: 30 pm MDT)**

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

Stanley Porch made a motion to adjourn.

Steve Kalkman seconded the motion.

The motion to adjourn was unanimously approved.

Meeting was adjourned at approximately 1:30 pm MDT.

Minutes Approved:

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