



MEETING MINUTES - DRAFT

Board of Directors Meeting 11/10/2021, Wednesday, 10 AM (Mountain)
18 East Main Street, Rapid City, SD 57709 2nd Floor Large Board Room

Welcome - Call to Order (10 AM)

Board Members Present - Roll Call

Board Members Present: David Emery, Tom Johnson, Quentin Riggins, Stanley Porch, Pat Burchill (Chairman), Steve Kalkman, and Gallen Niederwerder

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?

No requests

Approval of Agenda - Action Item

Stanley Porch made a motion to approve the agenda. Quentin Riggins seconded. Chairman requested a vote; agenda was unanimously approved.

Approval of Minutes - Board Meeting - 7/14/2021 - Action Item

Gallen Niederwerder made a motion to approve the agenda. Stanley Porch seconded. Chairman requested a vote; minutes was unanimously approved

Financial Reports - Deidre Budahl

2021 Audit

Management's Discussion and Analysis

Uniform Guidance Policies

Current Financial Statement through October

Resolution 21-10 Consider resolution adopting (Uniform Guidance Policies) - Action Item

David Emery made a motion to approve RES 21-10. Steve Kalkman seconded. Chairman requested a vote; RES 21-10 was unanimously approved.

Reports - Updates - Comments

Dean Kurtz Construction

Military Community Relations Director

Managing Director

Executive Director

Board Members

Chairman

Adjournment

Chairman adjourned