

# MEETING MINUTES

## South Dakota Ellsworth Development Authority

### Board of Directors Meeting

10 November 2016  
1:00 PM MDT

14 Saint Joseph Street, Suite 200, Rapid City, SD 57701  
2<sup>nd</sup> Floor Bank Conference Room

**1. Call to Order: Chairman Burchill called the meeting to order at 1:03 PM MDT**

- a. Board members present were: **Patrick Burchill, Steven Kalkman, Kurt Solay, Stanley Porch and Quentin Riggins.**
- b. **Michael Bender and David Emery** attended the meeting via tele-conference call.

**2. Approval of the Agenda:**

MOTION: Steven Kalkman made a motion to approve the agenda. Stanley Porch seconded the motion. The agenda was unanimously approved.

**3. Approval of the minutes from the 10 June 2016 board meeting:**

The minutes were presented by Chairman Burchill and discussed.

MOTION: Kurt Solay made a motion to approve the minutes from the 10 June 2016 Board meeting. Stanley Porch seconded the motion. The minutes were unanimously approved.

**4. Approval Executive Session:**

MOTION: Kurt Solay made a motion to request Executive Session. Steven Kalkman seconded the motion. The motion was unanimously approved.

At 1:55 PM, 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; the Board of Directors entered Executive Session.

Executive Session adjourned at 2:53 PM.

# MEETING MINUTES

The general / open session reconvened at approximately 2:54 PM.

## 5. Old Business:

- a. Resolution 17-01: Approve Professional Services Agreements: Incentive Consulting LLC; GlenMar Enterprises, Inc; and Resolute Intel Solutions, LLC – Action Item

MOTION: Kurt Solay made a motion to approve Resolution 17-01. Michael Bender seconded the motion. The motion (Resolution 17-01) was unanimously approved.

## 6. New Business:

- a. Resolution 17-02: Consider resolution approving SDEDA FY2016 Auditor's Report - Action Item

MOTION: Stanley Porch made a motion to approve Resolution 17-02. Steve Kalkman seconded the motion. The motion (Resolution 17-02) was unanimously approved.

- b. Resolutions 17-03; 17-04; and 17-05: Consider resolution approving RWWTP Agreements

MOTION: Steven Kalkman made a motion to approve Resolutions 17-03; 17-04; and 17-05. David Emery seconded the motion. The motion (Resolutions 17-03; 17-04 and 17-05) was unanimously approved.

## 7. Adjournment (2:56 PM MDT)

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

Minutes Approved:

Chairman Patrick Burchill:

