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**Agenda**  
**Board of Directors Meeting**

6/18/2026, 9:00 AM (Mountain)  
David Lust Accelerator Building (Elevate Rapid City)  
Boardroom  
18 East Main Street, Rapid City, SD

**Welcome** - Call to Order (9:00 AM)

**Board Members Present - Roll Call**

Mike Cartney      Galen Niederwerder  
Quentin Riggins      Stacy Kooistra      (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 12/18/2025 Minutes** - Action Item

**Approval of 4/8/2026 Minutes** – Action Item

**Executive Session (if necessary)**

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**

**Financial Reports** – Deidre Budahl, Casey Peterson  
2026 accounting and audit update

**2027 Budget** - Action Item  
Resolution 26-1 adopting 2027 SDEDA budget

**Approval of Joint Venture MOU Supporting Ellsworth AFB Future Mission** – Action Item  
Resolution 26-2 approval to sign Joint Venture MOU with Elevate Rapid City

**Adjournment**