



Agenda
Board of Directors Meeting

12/18//2025, 9:00 AM (Mountain)
David Lust Accelerator Building (Elevate Rapid City)
Upper Conference Room
18 East Main Street, Rapid City, SD

Welcome - Call to Order (9:00 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 6/12/2025 and 9/17/2025 Minutes - Action Item

Financial Reports – Kayla Giesey, Casey Peterson

2025 audit update
2025 YTD Financial Update

SDEDA Historical Funding Review – Scott Landguth, invited guest Tom Weaver, Elevate Rapid City Board President

SDEDA Economic Impact Review – Scott Landguth

Action Items:

Consideration of Approval Authorizing Local Fundraising Effort

Resolution 25-3

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

Adjournment