



---

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

7/17/2024 9 AM (Mountain)  
David Lust Accelerator Building (Elevate Rapid City)  
2nd Floor Boardroom  
18 East Main Street, Rapid City, SD

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

**Board Members Present - Roll Call**

David Emery   Tom Johnson   Steve Kalkman   Galen Niederwerder

Stanley Porch   Quentin Riggins   (Chairman) Patrick Burchill

**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 3/28/2024 Minutes** - Action Item

**Liberty Center** - Discussion Topic - Keiz Larson

**Water Project Report** - Howie Aubertin

**Financial Reports** - Deidre Budahl  
2024 accounting and audit update

**2025 Budget** - Action Item  
Resolution 24-3 adopting 2025 SDEDA budget

**Approval of contract for 2024 audit** - Action Item  
Resolution 24-4 Approve Contract for 2024 Audit

**Approval of land sale** - Action Item  
Resolution 24-5 Approve Sale of Property known as the McGriff Land

**Executive Session**

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**