



Agenda
Board of Directors Meeting

3/28/2024 9 AM (Mountain)
David Lust Accelerator Building (Elevate Rapid City)
2nd Floor Boardroom
18 East Main Street, Rapid City, SD

Join Zoom Meeting

<https://us06web.zoom.us/j/88612109901?pwd=4KAz2XHabNdEywsHaMTdqPidlKkaWW.1>

Meeting ID: 886 1210 9901
Passcode: 039828

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 10/10/2023 Minutes - Action Item

Consideration of approval for Water Project Contracts - Action Item

Resolution 24-1 Authorize Executive Director and/or Chairman to approve Water Project Contracts with City of Rapid City, City of Box Elder, and with Contractors required to complete Water Project Construction.

Consideration of approval of land sale - Action Item

Resolution 24-2 Approve sale of land to Monument Health

Adjournment