



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)- Chairman, Pat Burchill called the meeting to order.

Board Members Present - Roll Call

David Emery _X_ Tom Johnson _X_ Steve Kalkman _X_ Galen Niederwerder _X_

~~Stanley Perch~~ ~~Quentin Riggins~~ (Chairman) - Patrick Burchill _X_

Guests: Howie Aubertin, SDEDA _X_ Tif Robertson, SDEDA _X_ Greg Erlandson _X_

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)? **NONE***

Approval of Agenda - Action Item

Tom J moved and David E second. Motion carried.

Approval of 10/10/2023 Minutes - Action Item

Steve K moved and David E second. Motion carried.

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.

Scott L gave an update to the Board and asked for contract approval with Rapid City.

Howie A gave update on contractual status, timing, etc.

Pat B asked for motion for Resolution 24-1. Galen N moved and Steve K second. Motion carried at 9.21am.

Consideration of approval of land sale - Action Item

Resolution 24-2 Approve sale of land to Monument Health- * See attached Resolution 24-02

With both David E and Pat B both being on the Monument Health Board, it was suggested to take a vote, one with their vote and one with the abstaining. *Noted that David E and Pat B had no knowledge of contractual discussion.

First vote with David E & Pat B abstaining: Tom J moved and Galen N second. Motion carried.

Second vote- all board members present: Tom J moved and Galen N second. Motion carried.

No Executive Session was needed & Greg E had nothing from the council standpoint.

Adjournment

Pat B asked for a motion to adjourn. Galen N moved and Steve K second. Meeting adjourned at 9:36am.