### South Dakota Ellsworth Development Authority Resolution 24-3

#### **APPROVE FY 2025 BUDGET**

The Board of Directors of the South Dakota Ellsworth Development Authority (SDEDA) hereby approves the Fiscal Year 2025 (FY 2025) Operations Budget, attached.

The Board of Directors of the SDEDA hereby authorizes its Chairman and/or Executive Director, on behalf of SDEDA, to carry out related actions and documents in the best interest of SDEDA.

Adopted: 7/17/2024

Pat Burchill, Chairman

# South Dakota Ellsworth Development Authority Resolution 24-4

#### **Approve contract for 2024 Audit**

The South Dakota Ellsworth Development Authority (SDEDA) hereby approves contract for 2024 Audit, attached.

BE IT ALSO RESOLVED, that the Board of Directors of the SDEDA hereby authorizes its Chairman and/or Executive Director, on behalf of SDEDA, to carry out related actions and documents in the best interest of SDEDA.

Adopted: 7/17/2024

Pat Burchill, Chairman

By: Pat Aux

## South Dakota Ellsworth Development Authority Resolution 24-5

### Approve Sale of Land Known as the McGriff Property

The Board of Directors of the South Dakota Ellsworth Development Authority (SDEDA) hereby approves the sale of 134 acres of land known as the McGriff Property, attached.

The Board of Directors of the SDEDA hereby authorizes its Chairman and/or Executive Director, on behalf of SDEDA, to carry out related actions and documents in the best interest of SDEDA.

Adopted: 7/17/2024

Scott Landguth, Executive Director