

**Agenda**  
**Board of Directors**  
**Fort Pierre Development Corporation**  
**Municipal League Conference Center**  
**Thursday, February 28, 2018**  
**11:30 a.m.**

**Call to Order** – President, Shad Ludemann

**Attendees:**

- Board Members Present
- Board Members Absent
  - Excused
  - Unexcused
- Others/Guests

**Review of January 31, 2019 Financials**

**Review & Approval of January 31, 2019 Board Minutes**

**Reports:**

- **City of Fort Pierre** – Mayor & Staff
- **Fort Pierre Tourism & Promotion** – Sunny
- **Stanley County Fairgrounds** – Scott Deal
- **Fort Pierre Recreation Association** – Todd Bernhard
- **Board Committee Reports:**
  - **Housing** – Larry Cronin, Chair
  - **Business Resource & Retention** – Shad Ludemann, Chair
  - **Education & Community Partnership** – Dr. Joel Price, Chair
  - **Downtown Development** – Becci Scott, Chair

**New Business:**

1. Notice: Application from Verendrye Museum to Fund New Sign
2. Lease Agreement/Rental of the Log Cabin
3. Authorize Bonde to Attend 2<sup>nd</sup> Annual Energize! Rural Community Conference in Lemmon, SD

**Old Business:**

1. Discussion: Interest to Update Housing Study completed in 2012

**Other Updates:**

- Casey's
- Marina
- Motel
- Rural Health/Teton Island Architectural Review Committee Approved

**Dates to Remember:**

- Downtown Committee Monthly Meeting Thursday, March 7, 2019 @ 8 a.m., Sutley Senior Center
- FPDC Executive Committee Meeting March 21, 2019 @ 11 a.m., Log Cabin
- FPDC Board of Directors Monthly Meeting, Thursday, March 28, 2019 @ 11:30 a.m. at Municipal League