

Agenda
Board of Directors
Fort Pierre Development Corporation
Municipal League Conference Center
Thursday, May 30, 2019
11:30 a.m.

Call to Order – President, Shad Ludemann

Attendees:

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

Review of April 30, 2019 Financials

Review & Approval of April 25, 2019 Board Minutes

Reports:

- **City of Fort Pierre** – Mayor & Staff
- **Stanley County Fairgrounds** – Scott Deal
- **Fort Pierre Tourism & Promotion** – Sunny
- **Fort Pierre Recreation Association** – Todd Bernhard
- **Board Committee Update:**
 - **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. Approval to Attend – GrowSD June 13th Quarterly Meeting
2. Discuss & Approve Request for \$225.00 to support student to Boy's State
3. Initiate & Approval of Direct Deposit of Executive Payroll

Old Business:

1. Review & Action on Logo Change

Other:

1. Membership Update
2. Application to Host "Energize" Conference
3. Meeting with Stanley County School Board

Business Prospects:

- Slaughter/Process Buffalo Meat
- Casey's Truck Plaza
- Becci's Plans – River Bucks, Winner, SD
- Chase Auto & RV Business Expansion

Adjourn