

**Minutes**  
**FPDC Board of Directors**  
**Thursday, April 25, 2019**  
**Municipal League Building**  
**11:30 a.m.**

**Call to Order at 12:00** – President, Shad Ludemann

**Board Members Present:**

- Becci Scott
- Shad Ludemann
- Larry Cronin
- Dana Iversen
- Gerard Johnson
- Dr. Joel Price
- Lyle Magorien

**Board Members Absent:**

- Chris Maxwell (excused)
- Dr. Michelle Hofer (excused)

**Others Present:**

- Rick Hahn
- Mayor Hanson
- Sunny Hannum
- Dave Bonde

**Review of March 31, 2019 Financials:**

Dave reported that no payments have been received for Account #130, the JKB. He has called JKB's parole officer and she is making \$50 a month payments which is not in compliance with her parole.

The "Profit & Loss Budget vs. Actual" for the first quarter is about where it should be. The items with a high percentage like equipment, dues and subscriptions, and advertising and marketing are all paid in full early in the year. That is why they are showing 98%, 46.9% and 69% respectively. The third page of the "General Ledger" shows a \$113.00 insurance refund that happens every year.

A motion was made by Becci and seconded by Dana to accept the review of the financials. Motion carried by voice vote.

**Review & Approval of March 28, 2019 Board Minutes**

A motion was made by Becci and seconded by Lyle to approve the minutes. Motion carried by voice vote.

**New Business:**

1. Discussion & Action to support Mayor Hanson & City Council on proposed Bridge Plaza:

Dave read the following proposed motion:

“The Fort Pierre Development Corporation (FPDC) Board of Directors hereby extends their support to Mayor Hanson and the Fort Pierre Common Council and their formal plans for the Bridge Plaza. Although the FPDC cannot make a cash pledge toward the project, the FPDC staff will assist in securing available grants.

The FPDC Board also commends the Mayor and the Council for their forward thinking to provide a solution to our most valuable resource – the Missouri River and the bridge. The FPDC Board also encourages the Council to take advantage of the interest free loan as offered by the South Dakota Department of Transportation.”

A motion was made by Gerad and seconded by Lyle to accept the proposed motion with the last sentence removed. Motion carried by voice vote.

Dave said this motion would encourage the Mayor and Council to proceed with obtaining the DOT interest-free loan. He said the Council had approved that action by a 5 to 1 vote.

**2. Propose that FPDC host a future “Energize” Conference:**

Dave will be attending the Energize Conference April 30 and asked the Board’s permission to pursue bringing the conference to Fort Pierre.

Board members asked what costs and commitments would FPDC be responsible for. Dave the conference is paid for by SDSU who may pursue local sponsorships. FPDC would need to locate businesses for in store sessions. Only small communities are invited to the conference.

A motion was made by Larry and seconded by Becci for Dave to pursue getting the conference venue scheduled in Fort Pierre. Motion carried by voice vote.

**3. Review possible logo change:**

Dave asked Sunny to present the logo being offered through Fort Pierre Tourism to different groups in Fort Pierre. There were restrictions to how the logo is used and it is limited to the designs created by designer Tara Berg.

Samples were given to Board members and Sunny was asked to see if Berg could incorporate FPDC’s current fort logo boxed around the buffalo or in a screened effect behind the buffalo. Sunny said she would ask Berg about the changes but it could cost as much as \$695 which the original logo had cost Tourism.

**Adjourn to “Board Retreat:”**