

**Minutes
Board of Directors
Fort Pierre Development Corporation
Thursday, June 29 , 2017
Municipal Building
11:30 a.m.**

Call to Order: President Chris Maxwell

Board Members Present:

- Larry Cronin
- Chris Maxwell
- Dr. Michelle Hofer
- Lyle Magorian
- Dana Iversen
- Gerad Johnson

Board Members Absent:

- Shad Ludemann - excused
- Becci Scott – excused
- Dr. Joel Price - excused

Others Present:

- Roxanne Heezen
- Rick Hahn
- Dave Bonde
- Sunny Hannum
- Jennifer Anderson
- Courtney Gourneau

Approval of March 30, 2017 Minutes & April 27, 2017 Special Meeting Minutes:

A motion was made by Larry and seconded by Dana to approve both sets of minutes. Motion carried by voice vote.

Approval of Financials ending May 31, 2017:

Dave said the “JKB UNAUTHORIZED TRX” (130) shown under “Assets” does not reflect a payment just received from the court which will show up on next month’s balance sheet. JKB will be required to pay back the balance due of \$26,924.58 as long as she is living.

Dave introduced Jennifer Anderson and Courtney Gourneau from Anderson Nil & Associates that do the bookkeeping for FPDC. Larry asked if there could be an accounting of item #130 every month.

A motion was made by Michelle and seconded by Dana to approve the financials. Motion carried by voice vote.

Approval of Agenda:

A motion was made by Larry and seconded by Gerad to approve the agenda. Motion carried by voice vote.

Reports:

- **City Report**

Roxanne reported that BBB tax was up 27% through March but general sales tax was down 11% for first quarter primarily influenced by agriculture sales.

Rick said the City crews had finished paving Casey Tibbs Street and it would be open for the weekend leading into the 4th of July. Casey Tibbs Turnout and Depot parking lot is getting resurface, sidewalk, curb and gutter. The inside of Fort Volunteer will receive concrete and turf in time for the 4th and be dressed up. They are concentrating on the parade route for the 4th. The Riverboat is docked in Bad River and they are working on making a permanent dock there.

Family Dollar Store is going up quickly and the ATV Store proceeding as planned. Both are to open in August. Duffy's Quonset on 7th Street received wind damage and he has gotten a demolition permit to work on it.

– **Tourism and Promotion** - Chris

Chris reported that FPTPC had met yesterday and the final version of the 18 wayfinding signs had been sent to DOT. He said there would be a meeting July 19 of all the boards and councils to do strategic long range planning for Fort Pierre.

A FAM Tour is being planned for July 25th for SD Tourism employees and advisory board and the Missouri River Tourism Board. It is scheduled for one of the Tuesday nights of the Farmer's Market when the Pierre Street Masters will be here.

Chris will be meeting with school board July 10 to finalize the Parkview sign. Some changes had to be made in the sponsor section. Pictures have been taken out at the Turner ranch. Other signs are planned around town in strategic places and banners for over Main Avenue and Deadwood Street. Sandwich boards will also be available and 20 metal buffalo have been ordered.

The Fort Pierre Farmer's Market will be used for fundraisers by several groups. The KGFX Cruiser will be there for the kickoff on July 11. The Chuckwagon will sell beer and the Fire Department is loaning their picnic tables for the summer. The Sunset Paddleboat will offer tours. Volunteers are being requested from the FPDC and FPTPC boards to help with set up, tear down and monitoring on Tuesday evenings.

Bicentennial Promotional items will go full price after July 4th and will be available for pick up or shipping by mid-July. KGFX has started radio advertising and events continue to be promoted on Facebook. New events are being added like the Black Hills Muzzle Loaders the weekend of July 19th.

The SDPBR Bad River Road Show is to take place the weekend before the Bicentennial Celebration. They will do a Rock Garden Tour of Bad River Road, interview local historians and finish the tour with a live show in the Silver Spur parking lot with West River musicians and other show highlights.

– **Recreation Association** – Todd Bernhard

Dave reported for Todd that the Recreation Association had formed a new 501.C3 for the Fort Pierre Youth Baseball Association complex in town and on 1806.

– **Stanley County Fairgrounds** – Aaron Brewer

Dave reported for Aaron that the first all-Indian rodeo had been well received by contestants and they were wanting to continue holding their rodeos here, including their finals in the fall if a date is available. Aaron is busy getting ready for three days of rodeo for 4th of July.

New Business:

1. **2018 Budget Proposal to City of Fort Pierre** – Dave

Dave reviewed the "Expense" section first pointing out an increase in "Payroll" and an amount for "Utilities" that had previously been shown in "Office Supplies." "Travel & Training" also reflects a slight increase due to the attendance at various out of town meetings. Other expense items had remained the same or decreased.

Under Income "Membership" had been increased to \$21,000. 2017 membership fees were collected in the amount of \$21,100. "City Funding" requested for 2018 is \$60,400 and it has to be submitted by July 11. A motion was made by Larry and seconded by Lyle to approve the budget. Motion carried by voice vote.

A discussion followed regarding the Revolving Loan Fund. This activity had been pulled out of the regular budget with a separate recording because it is not part of the operating budget. Jennifer and Courtney were asked to show the "Fix Up" grants only as part of the \$10,000 "Grants Given" and not include the separate \$5,000 donation to Pat Duffy Center because it was not a "Fix Up" grant.

2. Discussion: Proposed Downtown Business Association

Dave explained that he had been working on drafting a set of by-laws for a Downtown Business Association which would provide for 2 types of members. Only members within the district would be able to vote although businesses/individuals from outside the district could be non-voting members.

Old Business:

1. Update: JKB Lawsuit

Dave will stay in touch with the court and the amount still owed was covered in the financial report.

2. Discussion: 2017 Board Retreat Plans

Dave reviewed the categories set up during the Board Retreat and said he would like the committees to meet with him, Chris and Sunny before August 1st to discuss planning:

- Housing – Larry, Dana & Lyle
- Teton Island – Michelle & Shad
- School – Dr. Price & Gerard
- Downtown – Becci & Chris
- Revolving Loan Fund – Shad & Chris

Gerard said he had had contact with Principal Tom O'Boyle and Superintendent Dr. Joel. Chris said to let him know when they wanted to meet with the Mitchell Tech director.

Other:

1. Judgement of Dismissal of Twin Rivers et al case:

Dave read an email message from Attorney Robert Anderson stating that the case had been finalized and signed by the judge.

2. "Fix Up, Clean Up" letters

Dave referred to a copy of a letter that had been sent to Brad Rathbun, Total Beauty and John Duffy reminding them that the work on their projects had to be completed in 2017 in order for them to receive their grants and they also had to be FPDC members. Larry said he thought the deadline ought to be moved up to July 1st to keep them from procrastinating.

3. Meeting of Boards & Councils July 19

The meeting will be held at the AmericInn from 6 to 8 p.m. and an agenda will be followed. Chris asked Roxanne if she could ask the Mayor to draft a letter to be sent to all the boards and councils.

4. Governor's Houses Update

Dave said both of the FPDC Governor's Houses had been spoken for. One is being taken by a family and will go on a lot just across the Bad River Bridge and the other house will go on the Habitat for Humanity lot on Scotty Philip. Larry said he thought FPDC should pay for two more slots if that is a possibility and Dave said he would check into it.

5. Report on Dave's Attendance at the GrowSD Quarterly Round Table:

Dave said each town was asked to give a three minute report of what was happening in their community. A workshop in the afternoon dealt with elderly housing which is receiving a lot of emphasis right now.

Adjourn:

A motion was made by Larry and seconded by Dana to adjourn. Motion carried by voice vote.

Next Meetings:

- July 20 – Executive Committee
- July 27 – Board of Directors (Speaker from Dakota Resources)
RLF, Housing, Future Fort Pierre