

Agenda
Board of Directors
Fort Pierre Development Corporation
Municipal League Conference Center
Monday, December 27, 2018
11:30 a.m.

Call to Order – President, Becci Scott

Attendees:

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

Review of November 30, 2018 Financials

Review & Approval of November 26, 2018 Board Minutes

Reports:

- **City of Fort Pierre** – Mayor & Staff
- **Fort Pierre Tourism & Promotion** – Chris
- **Stanley County Fairgrounds** – Scott Deal
- **Fort Pierre Recreation Association** – Todd Bernhard
- **Board Committees:**
 - **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. Discussion: Purchase Ad for Hometown Progress, Capital Journal
2. Discussion: Approval of Sunny's registration to 2019 SD Tourism Conference
3. Discussion: Approval to purchase half table (\$140.00) for Chamber's Legislative Welcome

Old Business:

1. Progress report on supplementing Revolving Loan Fund account.
2. Board Membership Report for 2019

Other:

1. Annual Meeting – January 31, 2019
2. Legislative Session starts January 8, 2019

Adjourn

Meeting Dates:

- Downtown Business Group – January 3, 2019 at 8 a.m. Sutley Senior Center
- Executive Committee – January 24, 2019 at 11 a.m. Log Cabin
- Board Meeting (Annual Meeting) – January 31, 2019 Location/Time TBA