

**Agenda**  
**Board of Directors**  
**Fort Pierre Development Corporation**  
**AmericInn Conference Center**  
**Thursday, August 29, 2019**  
**11:30 a.m.**

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

**Attendees:**

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

**Review of July 31, 2019 Financials**

**Review & Approval of July 25, 2019 Board Minutes**

**Presentation:**

Shane Kramme, General Manager, FP Chamber

**Reports:**

- City of Fort Pierre – Mayor Hanson & Staff
- Stanley County Fairgrounds – Scott Deal
- Fort Pierre Tourism & Promotion Council – Mike Weisgram
- Fort Pierre Recreation Association – Todd Bernhard
- Board Committees:
  - Housing
  - Business Resource & Retention
  - Education & Community Partnership
  - Downtown Development

**New Business:**

1. Discussion: Updating Executive Director Contract document
2. Meeting with Fort Pierre Chamber, et al
3. Revolving Loan Committee Loan Recommendation

**Old Business:**

- Buffalo Bike Racks – No new information has been provided

**Other:**

1. Meeting with Stanley County Commissioners & GOED
2. Tour of Bad River Pack
3. Hosting Energize Conference in 2021
4. Christmas Tree Lighting & Cowboy Christmas

**Adjourn**