

Agenda
FPDC Board of Directors
Municipal League Conference Room
Tuesday, December 29, 2020
11:30 a.m.
Log Cabin – ZOOM, Telephone, or In Person

Call to Order: President Shad Ludemann

Attendees:

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

Review & Approval of November 24, 2020 Board Minutes

Review & Acceptance of November 30, 2020 Financials

- Review of 2021 Budget

Reports:

- **City of Fort Pierre** – Mayor Hanson & Staff
- **Stanley County Fairgrounds** – Scott Deal
- **Fort Pierre Tourism & Promotion** – Mike Weisgram
- **Fort Pierre Recreation Association** – Todd Bernhard
- **Board Committees:**
 - Housing – Update the 2012 Housing Study
 - Business Development & Retention – Meeting scheduled for January 5, 2021 (zoom/telephone/in person)
 - Education & Community Partnership – Have not met
 - Downtown Development – Scheduled for January 7, 2021 at 8 a.m. (zoom/telephone/in person)

New Business:

1. Discussion to Consider Joining New Economic Development Professionals Association (EDPA)
 - Purpose - Benefits
 - Cost – Suggested Payment
 - Annual Dues

Old Business:

1. Bridge Lighting Project & Contractor Payment
2. 2021 Membership Update

Other:

- Annual Meeting
 - Tuesday, January 26, 2021 11:30 a.m. – 1 p.m. Log Cabin (zoom/ teleconference/in person)
 - Business of the Year
 - Suggested Names to Replace Gerad Johnson on the Board
- Shane's Pharmacy Move
- FPDC Meetings for the Near Future – Zoom?

Meeting Dates:

- Downtown Development Committee – January 7, 2021 8 a.m. (zoom/telephone/in person)
- Education & Community Partnerships – No date set
- FPDC Executive Committee January 19, 2021 11 a.m. Log Cabin (zoom/telephone/in person)
- FPDC Board of Directors January 26, 2021 Log Cabin (zoom/telephone/in person)

Adjourn