

Agenda
Board of Directors
Fort Pierre Development Corporation
Thursday, February 25, 2016
South Dakota Municipal League Conference Room
11:30 a.m.

Call to Order – President Joel Catlin

Formally welcome new Board Members Becci Scott and Shad Ludemann and congratulations to Dawn Gordon on her re-election to a second 3 year term.

Meeting Attendees – To declare a quorum

Approval of January 28 Board Meeting Minutes

Approval of January 31 Financial Statements

Approval of the Agenda

Reports:

- Mayor Gloria Hanson
- Fort Pierre Recreation Association – Todd Bernhard
- Stanley County Fairgrounds – Joel Catlin
- Fort Pierre Tourism & Promotion Council – Chris Maxwell

New Business:

1. Approve a motion to identify Executive Board Members for the bank signature card for the checking account at Dakota Prairie Bank
2. Board Retreat 2016 – preliminary plans
3. Discussion: Advertising sponsorship on KGFX/KPLO for Stanley County High School sports
4. Discussion: Transfer of Governor's House registration

Old Business:

1. Membership Update

Other:

- Next Meeting(s):
 - Executive Committee, March 22, 11 a.m. at the Log Cabin
 - Board of Directors, March 31, 11:30 a.m. at the Municipal League