

**Agenda**  
**FPDC Board of Directors**  
**Municipal League Conference Room**  
**Tuesday, April 26, 2022**  
**11:30 a.m.**

**Call to Order:** President Lyle Magorien

**Attendees:**

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

**Review & Approve for Filing of March 31, 2022 Financials**

**Review & Approve March 29, 2022 Board Minutes**

**Reports:**

- City of Fort Pierre – Mayor Hanson & Staff
- Tourism & Promotion Council
- Stanley County Fairgrounds – Scott Deal
- Fort Pierre Recreation Association – Todd Bernhard
- Board Committees:
  - Downtown Development – Met April 7
  - Business Development & Retention – Met April 5
  - Education – Scheduled to meet May 3
  - Housing – Scheduled to meet May 17

**New Business:**

1. Consideration to pay up to \$110.00 registration fee (May 1 Deadline) for Board members choosing to attend the May 11 & 12 Energize! Conference
  - Motion required
2. Approval to proceed with legal action on JKB embezzlement non payment

**Old Business:**

- None

**Other Topics:**

1. Housing Study Update
2. Bank Signature Card Complete
3. Scholarship/Awards Night May 17
4. Chalk's Has Been Sold
5. Membership Update
6. Ribbon Cuttings Pending; Ground Breaking

**Board Member Summaries:**

**Adjourn to Board Retreat**