

Agenda
FPDC Board of Directors
SD Municipal League Conference Room
Tuesday, December 27, 2022
11:30 a.m.

Call to Order: President Lyle Magorien

Attendees:

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

Review & Approve for Filing of November 30, 2022 Financials

- Payment from UJS

Review & Approve October 25, 2022 Board Minutes

Reports:

- City of Fort Pierre – Mayor Hanson & Staff
- Tourism & Promotion Council
- Stanley County Fair Grounds
- Board Committees:
 - Downtown Development – to meet 1/5/23
 - Business Resources & Retention – To be scheduled
 - Education – To be re-scheduled for January
 - Housing – To be re-scheduled for January

New Business:

1. Half Page ad for Capital Journal Progress Booklet - \$428⁰⁰
2. Discussion & Approval for \$100.00 Membership to Casey Tibbs Rodeo Center
3. Approve Expenditures for Annual Meeting:
 - Chateaqu Conference Room Rental
 - Food if over \$250.00 (First National Bank Sponsorship)

Old Business:

1. Update on JKB Repayment – Discussion

Other Business:

- Re-scheduling of ribbon cuttings
 - Grass Roots Cannabis – Wednesday, December 28 – Noon
 - Dan O's in conjunction with Grand Opening – tentative February
- Membership 2023
- Business Lighting Contest Winner

Around the Table:

Adjourn