

**Minutes  
FPDC Board of Directors  
Tuesday, January 31, 2023  
Chateau Conference Room  
Following Annual Meeting**

**Call to Order at 7:15 p.m.:** President Lyle Magorien

**Board Members Present:**

- Kale Urban
- Gary Grittner
- Michel Williams
- Shad Ludemann
- Lyle Magorien

**Board Members Absent:**

- Kris Edwards (unexcused)
- Jodi Carter-Clarambeau (excused)
- Larry Cronin (excused)
- Dan Baldwin (excused)

**Others Present:**

- Dave Bonde
- Sunny Hannum
- Linda Bonde
- Connie Grittner

**Welcome & Motion to Recognize Gary Grittner:**

A motion was made by Michel and seconded by Kale to recognize Gary Grittner as the County Commission representation on the FPDC Board. Motion carried by voice vote.

**Review & Approval of December 31, 2022 Financials for Filing:**

A motion was made by Kale Urban and second by Shad Ludemann to accept Anderson Nill & Associates as our accounting firm for 2023. Motion carried by voice vote.

Their fee will be \$395.00 per month plus billable fees for tax reports, etc.

**Review & Approval of December 27, 2022 Board Minutes:**

A motion was made by Shad and seconded by Michel to approve the December 27, 2022 Board Minutes. Motion carried by voice vote.

**Review & Action to Approve FPDC Letter of Support for City of Fort Pierre Capital Improvement Plan**

**Grant:**

A motion was made by Lyle and seconded by Kale to approve the FPDC Letter of Support for CIP Grant. Motion carried by voice vote.

**Election of Officers:**

Current officers are willing to serve another year but are subject to member challenge. Current Officers are:

President Lyle Magoren  
Vice President Dan Baldwin  
Treasurer Larry Cronin

A motion was made by Gary Grittner and seconded by Kale Urban to keep the current slate of officers for another year. Motion carried by voice vote.

A motion was made by Lyle Magorien and seconded by Michel Williams to approve Sunny Hannum as the Board's recording secretary. Motion carried by voice vote.

**Adjournment:**

There being no further business, the President adjourned the meeting at 7:45 p.m.