

**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 Magorien
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.