

Agenda
FPDC Board of Directors
Tuesday, May 30, 2023
Municipal League Conference Center
11:30 a.m.

Call to Order: President Lyle Magorien

Attendees:

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

Review & Approval of the April 30, 2023 Financials for Filing:

Review & Approval of April 26, 2023 Board Minutes:

Committee Reports:

- City Report
- Tourism & Promotion Council
- FPDC Committee:
 - Housing – Will meet around June 15
 - Business Resources – To meet July 7
 - Education – To meet July 12
 - Downtown Committee – To meet 8 a.m. June 8 at Sutley Senior Center

New Business:

1. Motion to accept the Mayor’s recommendation to appoint Greg Kenzy to the Board to replace Larry Cronin
2. Recommend appointment of Shad Ludemann to the Executive Committee as Treasurer to replace Larry Cronin
3. Revise tabled action from April 26: Mayor’s request for support funding toward the CIP Grant – Action Required
4. Revise tabled action from April 26: Mayor’s request for funds toward the Lopez Buffalo Project – Action Required
5. Board approval for 2 registrations to attend the 2023 SD Housing Conference at \$200 per registration.

Old Business:

- None

Other:

- Energize conference in Wessington Springs May 31 & June 1 – FPDC Office Closed
- Four scholarships awarded
- Update on SB 41 – “SD Housing Infrastructure Financing Program” (HIFP)
- Bonde: Back surgery August 16th

