

**Agenda**  
**FPDC Board of Directors**  
**Wednesday, September 25, 2024**  
**Municipal League Conference Center**  
**11:30 a.m.**

**Call to Order:** Dave Bonde, Executive Director

**Attendees:**

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

**Review & Approval for Filing of August 31, 2024 Financials:**

- Formal Approval of Review of the June & July Financials

**Review & Approval of August 27, 2024 Board Minutes:**

- Formal approval of June 30, 2024 Board Minutes (no meeting in July)

**Reports:**

- City of Fort Pierre – Mayor Hanson & Staff
- FPDC Committees:
  - Housing – Met August 15, 2024
  - Business Resources & Retention – To be scheduled
  - Education – Scheduled for October 1, 2:30 p.m. @ Log Cabin
  - Downtown Committee – To meet October 3 at 8 a.m. at Maier Meats

**New Business:**

1. Formal Approval to proceed with the updating of our office computer equipment:  
Requesting an expenditure not to exceed \$1,600.00. Funds will come out of the existing budget.
2. Discussion and adoption of a formal motion to oppose IM-28 in the November election.
3. Formal approval to donate \$100.00 to Fort Pierre Fire Department annual fundraiser.

**Old Business:**

- Child Care Update & Other Avenues for Day Care Locations (Requested by Gary Grittner)

**Other:**

1. Discussion concerning Facebook posts and paid advertising
2. UPS Store ribbon cutting
3. Businesses for Sale/Construction Updates:
  - Bad River Furniture
  - Bpro Building
  - Lot 5 Teton Island
  - Motel Construction-Rik Patel (Lot 4)
4. Drifters Bar & Grille Nomination for “Restaurant of the Year” - SD Retailers

**Around The Table:**

**Adjourn:**

