

Agenda
FPDC Board of Directors
Tuesday, July 26, 2025
Municipal League Conference Room
11:30 a.m.

Call To Order: President Shad Ludemann

Attendees:

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

Review and Approval of the Revised City Budget Request:

Review & Approved for Filing of the July 31, 2025 Financials:

Review & Approval of July 29, 2025 Board Minutes:

Reports:

- **City Update** – Mayor Hanson & Staff
- **FPDC Committees:**
 - Housing – A Housing Sub-Committee has been meeting and assisting in the activities to submit a Housing Opportunity Fund application and provide housing options to Fort Pierre.
 - Downtown Development Committee – Met in August/Ghost Murals on the Gordon Hotel are completed & the artist has been paid. This committee is considering assisting with signage for the Butterfly Garden.
 - Business Resources & Retention – Has not met
 - Education – will meet in September

New Business:

1. **Board Member Replacement:**
We have visited with three potential candidates and recommend that the Executive Committee review and possibly interview candidates and formally recommend a candidate(s) to the Board. Motion by _____, second by _____. (By-Laws)
2. **A Motion To Proceed with the HOF** based on response from SD Housing for \$227,700 and 2 houses; and to negotiate a loan from First Fidelity Bank.

Old Business:

- Final report on the funding and payments made to complete the Chateau Ghost Murals. Survey request handout to Board Members)

Other:

1. Prepare for a formal dedication (ribbon cutting) for the New Fort Pierre Sports Complex before the football game on August 29. More to follow by email. Board members please be there!
2. Membership update:
3. Little Buffs Research Project a.k.a. Fort Pierre Butterfly Garden Ribbon Cutting August 13
4. Facebook/Web Update – Sunny

Around The Table/Adjourn