

**Agenda**  
**FPDC Board of Directors**  
**Tuesday, December 23, 2025**  
**Municipal League Conference Room**  
**11:30 a.m.**

**Call To Order:** President Kale Urban

**Attendees:**

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

**Review & Approve for Filing of November 30, 2025 Financials:**

**Review & Approve Minutes of November 25, 2025 Board Meeting:**

**Reports:**

- **City Update** – Mayor Hanson & Staff

**FPDC Committees:**

- **Housing Committee Sub Committee** – Has been very active in “6<sup>th</sup> Avenue Housing Project”
- **Downtown Development Committee** – Met on December 4<sup>th</sup> and are scheduled to meet January 8<sup>th</sup>.
- **Business Resources & Retention** – Not scheduled
- **Education** – Not scheduled

**New Business:**

**1. Selection of Business of the Year for 2025**

- Recommendation of the Executive Committee – Action Item

**2. Concurrence with Previous Board Action:**

If an individual is approved for a Governor’s House and the house is placed on a Fort Pierre lot, the Board will waive the down payment (\$1,000.00) toward the purchase of the house. Action item.

**Old Business:**

**1. Motion for Executive Director Authorization:**

“The Executive Director, David S. Bonde, is authorized by the Board of Directors to sign all documents on behalf of the Fort Pierre Development Corporation toward the purchase of Block 47 Lot 16R.” Motion Needed.

**Other Business:**

**1. Annual Meeting:**

- Date: 1/27/2026
- Location: Chateau Conference Room
- Food: Pizza and Wings
- Cash Bar
- Speaker: Representative Mike Weisgram

**2. Board Member Terms (Hand out)**

**3. 2026 Membership Campaign**

**4. Facebook & Web Site Update**

**Around the Table:**

**Adjourn:**