

Agenda
FPDC Board of Directors
Tuesday, April 28, 2026
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 February 28 and March 31, 2026 Financials:

Review & Approve February and March Board Minutes:

Reports:

- **City**– Mayor Hanson & Staff
- **Stanley County** – Dana Iversen
- **FPDC Committees:**
 - **Downtown Development Committee** – Sunny
 - **Housing Committee** – Dave
 - **Business Resources & Retention** – Not scheduled
 - **Education** – To be scheduled - Dan

New Business:

1. Clarify Invoice Payments: Titles of Dakota, Lot Survey, Lot Sign
2. Formal Approval for Dave & Sunny to Attend 2026 Energize Conference in Wall May 6 & 7
3. Approve for Dave to Attend & Pay \$200.00 Fee to 2026 SD Housing Conference June 16-18 at Pierre Ramkota

Old Business:

None

Other Business & Announcements:

- Dr. Rhea Waldman, MaxStrat, To Present Buffalo Legacy Campaign at May Board Meeting
- April 22, 2026 City Planning & Zoning Meeting Update (6th Avenue Housing Site Plat)
- Membership, Web Site & Facebook – Sunny
- 6th Avenue Building Site Cleanup Update

Around the Table:

Adjourn: