

**Minutes**  
**FPDC Board of Directors**  
**Tuesday, March 31, 2026**  
**Municipal League**  
**11:35 a.m.**

**Call to Order at 11:50:** President, Kale Urban

**Board Members Present:**

- Kale Urban
- Michel Williams
- Dan Baldwin

**Board Members Absent:**

- Mike Peterson (excused)
- Jodi Carter-Clarambeau (excused)
- Lyle Magorien (excused)
- Dana Iversen (excused)
- Greg Kenzy (excused)
- Steve Hayes (excused)

**Others Present:**

- Dave Bonde
- Sunny Hannum
- Jess Powell

**Review & Approval for Filing of February 28, 2026 Financials:**

Because there was not a quorum of board members present, review and approval for filing will be postponed until the April 28<sup>th</sup> board meeting.

**Review & Approve Minutes of February 24, 2026 Board Meeting:**

Because there was not a quorum of board members present, review and approval for filing will be postponed until the April 28<sup>th</sup> board meeting.

**City Report:**

Jess Powell, Assistant Public Work Director, gave a report for the City. He reported that the City was into construction season. The Waldron City project started back up which involves the Mini Wiconi water line.

The Dual Brand Hotel (Avid & Candlewood) has a work permit and are mobilizing to begin work in the next week or two. The City is trying to secure a water source by 2032. A West River Lyman Jones feasibility study is still pending. This source is further complicated due to tribal involvement. Buying water from Pierre has been considered but Pierre says they don't have enough to sell. The City is considering watering the parks directly from the river.

**FPDC Committees:**

- Downtown Development Committee – Will meet April 2<sup>nd</sup> at the Log Cabin. Sunny is waiting on a quote from the artist for a second ghost mural on Rowe Hardware so she can pursue a matching grant.
- Housing Committee – Meeting to be scheduled in April to plan cleanup of 6<sup>th</sup> Avenue building site.
- Business Resources & Retention – Scheduled as needed
- Education – Will meet after the scholarship deadline April 15<sup>th</sup> to review scholarships

**New Business:**

1. Authorize the Executive Director to utilize the Revolving Loan Fund to pay the invoice for surveying of the 6<sup>th</sup> Avenue building site and signage for the lots. Due to lack of quorum this item will be presented to the Board Members for vote by email.

**Old Business:**

None

Meeting adjourned at 12:05 p.m. to initiate a Board Retreat bus tour.