

Minutes
FPDC Board of Directors
Tuesday, April 28, 2026
Municipal League
11:30 a.m.

Call to Order at 11:40: President, Kale Urban

Board Members Present:

- Kale Urban
- Michel Williams
- Dan Baldwin
- Steve Hayes
- Jody Carter-Clarambeau
- Greg Kenzy

Board Members Absent:

- Mike Peterson (unexcused)
- Lyle Magorien (excused)
- Dana Iversen (unexcused)

Others Present:

- Dave Bonde
- Sunny Hannum
- Jess Powell

Review & Approval for Filing of February 28 and March 31, 2026 Financials:

Dave reported that all active Revolving Loan Fund loans were up to date and the balance in that account is \$50,731 balance. The 6th Avenue Account continues to be kept separate.

A motion was made by Greg and seconded by Dan to approve the financials for filing. Motion carried by voice vote.

Review & Approve Minutes of February and March 2026 Board Meetings:

A motion was made by Jody and seconded by Greg to approve the minutes for filing. Motion carried by voice vote.

City Report:

Jess Powell, Assistant Public Works Director, gave a report for the City. He reported that absentee voting is now available 8 to 5; Monday through Friday.

BID #2 for the new dual brand hotel and AmericInn has been approved by the City. Waldron Street construction is ongoing as are water studies for the City. Fort Pierre is considering their options one of which is to build their own water treatment plant.

The City continue to contract with engineering firm Bartall & West due to not having a Public

Works Director. Brosz Engineering is also used as back up.

County Report:

NA

FPDC Committees:

- **Downtown Development Committee** – Sunny reported that the group had given her the go ahead to apply for another grant for one of the downtown buildings to restore a ghost mural. The Committee will be willing to support the project up to \$500. Sunny applied for a grant through the National Trust for Historic Preservation for \$2,388. The artist quote for the project is \$4,775. She has a donor committed for \$2,000 and the rest will come from the Downtown Committee. The Committee did buy three 250th flags for \$180 which M&R signs created. The next meeting will be May 7 at 8 a.m. at the Log Cabin.
- **Housing Committee** – Cleanup of 6th Avenue building site was done Saturday morning. Eleven people showed up with two skid loaders and a dump trailer. Still remaining to be done is for the cables to be bundled and tilling of the site. Lots resurveyed to put narrow lot on west side of property.
- **Business Resources & Retention** – Scheduled as needed
- **Education** – A meeting will be schedule for Thursday, April 30, to select recipients.

New Business:

1. **Clarify Payment of Invoices:** Dave would like to pay the invoices for the survey, title insurance, and sign from the general account as 6th Avenue expenses and transfer money from the RLF if needed.
2. **Energize Conference Approval:** Dave asked for permission for him and Sunny to attend the Energize Conference and pay for his fee (\$99), campground fee, and mileage and Sunny's mileage.
A motion was made by Steve and seconded by Greg to approve Dave and Sunny's request. Motion carried by voice vote.
3. **SD Housing Conference Attendance Approval:** Dave would like approval to attend the SDHC and for FPDC to pay the \$200 fee.
A motion was made by Steve and seconded by Greg to approve the request. Motion carried by voice vote.

Old Business:

None

Other Business & Announcements:

- **Dr. Rhea Waldman, MaxStrat,** To Present Buffalo Legacy Campaign at May Board Meeting.
- **Planning & Zoning Meeting** for 6th Avenue Housing Site Plat: Dave attended and P&Z approved the plat for City Council's review.
- **Membership, Web Site & Facebook:** Sunny reported that membership fees collected total \$27,175 to date with a few more expected. Scholarship fees collected total \$1,290. The web site had 521 visitors in the 28 days from March 23 to April 19. The article on the home page received 507 of those visits. In the same 28 days, the Facebook post had 4,866 viewers with the repost of the Midwest Small Town blogger visit (281 views) to the Log Cabin and downtown looking for information on the Deadwood Trail. The KELO interview with the Verendrye

Museum post and SD Historical Society selection of Connie Carlisle to receive a history award received significant number of views.

Around the Table:

- Sunny will do a presentation on the ghost mural project in Fort Pierre at the Energize Conference
- Dave asked for a motion on how many scholarships to award this year. A motion was made by Jody and seconded by Dan to award three scholarships. Motion carried by voice vote.
- Dan is retiring June 30 and his replacement, Rob Coverdale, is interested in serving on the Board. He will be invited to the May 19 meeting of the Executive Committee.
- Michel said the City approved the Total Beauty expansion to add 10 feet on the south end of their building. She said it will house their tanning and changing rooms and some merchandise.
- Jess said the Missouri River Bridge banners had to be taken down due to hardware issues and chances are they may not be back up for the 4th of July.
- Steve wanted to know where the SD Housing is on their Governor House orders.
- Sunny attended the Central SD Recreation Committee fundraiser and was invited to be on their committee. She would like to see more of a Civic Center Complex with a theater like the Monument. Right now it seems they are focused on sports and recreation. They are presenting the project as for all of Central South Dakota.