

Agenda
FPDC Board of Directors
Tuesday, July 28, 2026
Stanley County Courthouse
11:30 a.m.

Call To Order: President Kale Urban

Attendees:

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

Welcome to Callie Iverson & Rob Coverdale

Review & Approve for Filing of May & June, 2026 Financials:

Review & Approve May & June, 2026 Board Minutes:

Reports:

- **City**– Mayor Kenzy/Staff
- **Stanley County** – Dana Iversen
- **FPDC Committees:**
 - **Downtown Development Committee** - Sunny
 - **Housing Committee** – To be scheduled
 - **Business Resources & Retention** – To be scheduled
 - **Education** – To meet after school starts

New Business:

1. **Formal Approval of 2027 Budget & City Request:** (no quorum in June!)
2. **Formal Approval of Callie Iverson to Replace Greg Kenzy to the Board of Directors**
3. **Concur with the Recommendation to Pay Back the Loan from 1st Fidelity Bank:** For property purchase of the lots on 6th Avenue from funds available from the SDHA Housing Opportunity Funds (HOF). Pay back plus interest will be about \$21,500.00.

Old Business:

None

Other:

- Sunny's Update: Membership, Facebook, Web Site