

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

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

Board Members Present:

- Kale Urban
- Michel Williams
- Callie Iversen
- Dana Iversen
- Steve Hayes
- Rob Coverdale
- Lyle Magorien

Board Members Absent:

- Jody Carter-Clarambeau (excused)

Others Present:

- Dave Bonde
- Sunny Hannum

Dave welcomed new board members Callie Iversen and Rob Coverdale. Rob began serving July 1 to complete former board member Dan Baldwin's term and Callie will serve term unlimited. Dave said he appreciates both new board members willingness to serve and looks forward to having their experience and input on the board. Board members introduced themselves around the table.

Review & Approval for Filing of May 31 & June 30, 2026 Financials:

Dave reported that the City budget request of \$71,108.00 has been submitted. Kale Urban and Michel Williams had represented the FPDC Board at the budget meeting with City Council. Downtown Development had requested \$1,500 once again. They have been receiving that amount since 2022 and have used it for many worthwhile projects including repairs to Stanley the buffalo, seasonal decorations for the Log Cabin and downtown, Gordon Hotel Ghost Mural, and other downtown projects.

Dave acknowledged expense items on the "Profit & Loss Budget vs. Actual" exceeding 50% were those paid early in the year like equipment and postage. Travel & Training would have been for his and Sunny's attendance at the Energize Conference in Wall in May.

May Financials showed the 6th Avenue Account deposits from DARE for \$100,000, FPDC RLF for \$50,000, First Fidelity Bank \$21,000 and \$1,000 from a private donation. These funds were used to purchase the 6th Avenue property. June Financials show an additional \$10,000 from a private donor and a balance of \$10,221.53 in the 6th Avenue Account.

Dave reported all three RLF loan recipients are current. Fun Time Rentals has two loans; Maier Meats has one loan and Downstream Marine has one loan.

A motion was made by Dana and seconded by Michel to accept the review for filing of the May and June Financials. Motion carried by voice vote.

Review & Approve May 26 & June 30, 2026 Board Minutes:

A motion was made by Lyle and seconded by Michel to approve the May and June Board Minutes for filing. Motion carried by voice vote.

Reports:– **City** – Callie Iversen

Dave invited the City Council representative to make the City report. Callie reported that the City had met with Park & Recreation who is considering fencing the Lilly Park basketball court and possibly adding Pickle Ball. Also, P&R is considering adding a gazebo at Tyler Wilcox.

Progress is being made on 9th Avenue and Yellowstone construction and weed control being considered for Tatanka Trail Park.

– **Stanley County** – Dana Iversen

Dana reported that Stanley County qualified for FEMA assistance due to the big June wind storm. Amount has not been determined. War Creek Road received flood damage and Lower Brule had damage to pivot irrigation and grain bins.

– **FPDC Committees:**– **Downtown Development Committee** – Sunny

Sunny reported that the committee had not met the first Thursday of July due to Boots & Roots' 4th of July activities. They will meet Thursday, August 6th.

– **Housing Committee** - Meets quarterly or as needed and has met in 2026 to deal with certain aspects of the 6th Avenue property like the plat survey. A sub-committee was formed last summer that has carried out the committee's objectives like real estate listing of the property, signage, cleanup and SDHA contact. Several committee members participated in the cleanup of the property in April. This committee has been actively pursuing a housing project for several years and FPDC obtained an extensive survey of available property for sale or rent from the county director of equalization in 2024. The committee narrowed down potential properties and the FPDC office contacted the property owners by mail to see if they would sell their property.– **Business Resources & Retention:** Meets as needed and has consisted of the FPDC Executive Director, Mayor and RLF bank representative.– **Education:** This committee will meet in the fall after school starts and consists of Stanley County Superintendent, School Advisors, FPDC Board Member and Executive Director. FPDC assists with the Build Dakota road show and acts as a liaison between members and the school. Build Dakota Roadshow will be September 17th at 9:00 am in Parkview for Grades 9-12th.**New Business:****1. Formal Approval of 2027 Budget & City Request:**

Approval is needed for the FPDC request of \$71,108 and the Downtown Development request of \$1,500.

A motion was made by Lyle and seconded by Michel to approve the two budget requests. Motion carried by voice vote.

2. Formal Approval of Callie Iversen to Replace Greg Kenzy to the Board of Directors:

A motion was made by Lyle and seconded by Michel to approve Callie Iversen's appointment to the FPDC Board. Motion carried by voice vote.

3. Concur with the Recommendation to Pay Back the Loan from 1st Fidelity Bank for \$21,500.64:

Steve Hayes reminded the Board that the loan had a 4.75% fixed interest on a \$77,000 line of credit. Dave, Lyle and Mike had met with SD Housing to request payout on the HOF loan.

A motion was made by Lyle and seconded by Callie to pay back the First Fidelity loan and interest with funds provided by the HOF loan. Motion carried by voice vote.

Old Business:

None

Other:

- **New Construction:** Dave reported that the new hotel had got ahead of FPDC on their ground breaking so no ceremony had been held but they have responded this week that they would like assistance with their ribbon cutting when the hotel is completed. Projected completion some time in 2027.

Midwest Construction is to start their 4 story condominium complex this fall across from the marina. There will be shops on the bottom level.

FPDC Governor's Houses that have been ordered could be available at any time and Quality Construction has indicated they could have the foundations ready for them on 6th Avenue.

- **Membership:** Sunny reported that as of July 28, FPDC has 105 paid members and 7 trade for a total of 112 members and \$28,175 in dues collected. Scholarship donations for 2026 equal \$1,040. Two seasonal members paid in June (Peaceful Pines and East Pierre Landscape) and two paid in July (Fun Time Rentals and River View RV). Sunny attributes the \$3,000 increase in dues collection this year to the increase in fees and persistent follow up.
- **Facebook:** The Facebook page was up 173.6% with 123.5K views 1,228 followers. The largest age range or most users are 35-54. Women outnumber men by about 50%. Compared to other government agencies category, our content interactions are higher at 3,087. We are publishing about the same amount of posts and stories as others in this category.

Top content by views were the Water Carrying Woman post which received 48,031 views; the post with the winning 4th of July floats received 16,499 views; Stanley County Fairgrounds Congratulations post received 12,573 views; Presentation to Mayor Hanson post received 9,995 views.

- **Web Site:** In the last 28 days from June 19, 2026 – July 16, 2026, the web site has had 1.2K visitors. A spike occurred between July 11-15 of visitors right after Sunny published her Capitol Journal article "From Sea to Shining Sea" to the home page. Statistics for the Home Page 899 clicks; 594 total sessions; 582 total users.
- **Ghost Mural Project Grant:** FPDC to receive \$2,388 Fort Pierre Tourism Grant Award for Rowe Hardware ghost mural. Artist Jill Kokesh plans to do the work in early August. A private donor is contributing \$2,387. Total project estimated cost is \$4,775. This was one of two grants for which Sunny applied. The other was a historic preservation grant and it has not been received.

Around the Table:

- Dave said Mike Peterson had submitted his resignation from the Board stating his need to be out of town. Dave asked the Board to look at the Retreat notes from last spring that were handed out stating only Kale and Michel had attended the bus tour.
- Callie wanted to know what committees she would be on and requested Business Resources & Retention Committee.
- Rob would be glad to meet with anyone who wanted to share thoughts for the school
- Kale will be taking pictures of Streetmasters Dam Run near the Dupree bison in Tatanka Trail.

Adjournment: President Kale Urban called the meeting to adjourn at 12:30. Next month's meeting will most likely again be at the Stanley County Courthouse.