

Minutes
Executive Board
South Eastern Council of Governments
September 2, 2015

Present

Mike Broderick, Chair
Anderson, Kenny Jr.: City of Sioux Falls Council (out at 4:20)
Beninga, Gerald: Minnehaha County Commissioner
Burke-Bowen, Julie: Private Representative
Erpenbach, Michelle: City of Sioux Falls Council
Franken, Joan: Private Representative
Lloyd, Craig: Private Representative
Odson, Bruce: Private Representative
Olson, Dennis, Mayor's Appt.: City of Brandon
O'Neil, Brent, Mayor's Appt.: City of Sioux Falls
Pratt, Farron: Private Representative
Prescott, John, Mayor's Appt.: City of Vermillion
Schmidt, Jim: Lincoln County Commissioner
Smith, Kevin: Private Representative

Absent

Brown, Vernon: Private Representative
Dick, Marc: McCook County Commissioner
Holcomb, Jeff: Private Representative
Langer, Kris: Legislator
Mickelson, Mark: Legislator
Packard, Phyllis: Clay County Commissioner
Schempp, Marvin: Union County Commissioner
Van Hove, Lyle: Turner County Commissioner

Staff Present

Lynne Keller Forbes
Janice Gravning

1. **Call Meeting to Order:** At 4:02 p.m., Chairman Mike Broderick called the meeting to order.
2. **Approval of Minutes from June 17, 2015:** It was noted that Joan Franken's representation category was listed incorrectly in the June 17, 2015 minutes. Bruce Odson made a motion to approve the June 17, 2015, minutes as corrected and was seconded by Dennis Olson. The motion passed unanimously.
3. **Financial Statements as of July 31, 2015:** Lynne Keller Forbes presented the July 31, 2015, Financial Statements. Jim Schmidt made a motion to approve the July 31, 2015, Financial Statements and was seconded by Kenny Anderson. The motion passed unanimously.
4. **Operations Committee:**
 - A. **2016 Budget:** Lynne Keller Forbes presented the 2016 Budget. Jim Schmidt made a motion to approve the 2016 Budget and to set the operational reserve and building reserve at \$100,000. Joan Franken seconded the motion. The motion passed unanimously. At this time, Kenny Anderson, Jr. left the meeting.
5. **Sioux Falls Development Foundation's Foundation Park:** Slater Barr presented an update on the history and status of Sioux Falls Development Foundation's Foundation Park. This was informational only.
6. **Other Business:**
 - A. **Garretson Membership Update:** Lynne Keller Forbes presented an update on Garretson Membership. This was informational only.
 - B. **Housing Update:** Lynne Keller Forbes presented an update on the Governor's House Project that SEDF is undertaking in SECOG's region. This was informational only.
7. **Next Board Meeting:** The next board meeting will be December 2, 2015, at 4:00 p.m. The meeting will be held at SECOG with a holiday dinner to follow at Elements.
8. **Adjournment:** Chairman Broderick declared the meeting adjourned at 4:55 p.m.