

**SOUTH DAKOTA BUILDING AUTHORITY**

**MINUTES OF THE SPECIAL MEETING**

**December 9, 2021**

Pursuant to due notice, the South Dakota Building Authority met on Thursday, December 9, 2021 at 10:00 a.m., CDT via telephone. Tom Graham, Chairman, called the roll.

Present: Mr. Tom Graham  
Ms. Julie Bartling  
Mr. Jim Breckenridge  
Mr. Doug Hajek  
Mr. Jim Lust  
Ms. Tina Van Camp  
Mr. Steve Zellmer

Other staff and representatives of the Authority and general public present were:

Mr. Donald Templeton, Executive Secretary	Mr. Neil Pritz, Piper Sandler
Mr. Todd Meierhenry, Meierhenry & Sargent, LLP	Mr. Andrew Dodd, Piper Sandler
Mr. Dustin Christopherson, South Dakota Health and Educational Facilities Authority	
Mr. Mick Jost, South Dakota Health and Educational Facilities Authority	
Mr. Toby Morris, Colliers Securities	

A quorum was declared by the Chairman and the meeting was called to order.

Mr. Templeton advised the Authority members that the notice of the meeting dated November 22, 2021 had been posted at the South Dakota Building Authority doors, on the state website and the Authority's website prior to the meeting and is on file at the Authority office.

Mr. Graham asked if any member had a conflict of interest and none were noted.

Mr. Graham asked if any members of the public were in attendance and none were noted.

The Chairman asked for consideration of the minutes for the September 14, 2021 annual meeting. Ms. Bartling moved to approve the minutes, seconded by Mr. Zellmer and upon the roll call, the ayes were: Bartling, Breckenridge, Graham, Hajek, Lust, Van Camp and Zellmer; nays: none; abstain: none. Motion carried.

### **Series 2022 Tax Exempt Bonds**

Mr. Templeton explained that the Series 2022 Bonds would be issued to fund the \$10.5 million new money projects: \$3 million for E. Y. Berry Library Renovations and \$7.5 million for USD Health Sciences Facility. The South Dakota Building Authority has already issued bonds for the initial construction costs for these two buildings.

Mr. Morris reviewed the Preliminary Official Statement.

Mr. Meierhenry reviewed the Resolution 1-SDBA-21 on file at the Authority Office.

Ms. Bartling moved to approve the Resolution, seconded by Mr. Breckenridge and upon the roll call, the ayes were: Bartling, Breckenridge, Graham, Hajek, Lust, Van Camp and Zellmer; nays: none; abstain: none. Motion carried.

### **Other Business**

The November 30, 2021 financials were attached along with the 2021 Annual Report for members. It was noted that the Department of Legislative Audit issued a clean audit opinion.

### **Adjournment**

The Chairman stated that there being no further business at this meeting, the meeting would be adjourned at 10:12 a.m., CDT.