BUTTE COUNTY RAILROAD AUTHORITY



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## Agenda January 14, 2015 3:30 p.m. Butte County Courthouse Belle Fourche, South Dakota

.040 Roll Call & Meeting Call to Order - Chairperson Stan Harms

.041 Approve Minutes of the November 5, 2015 Meeting - Chairperson Stan Harms

.042 Updates on Belle Fourche Industrial & Rail Park -

Ryan Kavan, City Engineer & Hollie Stalder, BFDC Director

- a) Resolution for EDA grant application
- b) Review proposal from prospective transload facility operator
- c) Letters of support and talking points for letters of support

.043 Other Business

.044 Election of officers:	(Current)	Stan Harms – Chairperson
		Gary Hendrickson – Vice Chair
		David Pummel – Secretary – Treasurer

.045 Next meeting date

.046 Adjournment