

**CHAMBER OF THE BOARD OF CITY COMMISSIONERS  
SPECIAL CITY COMMISSION MEETING  
YANKTON, SOUTH DAKOTA  
FEBRUARY 16, 2018**

Board of City Commissioners of the City of Yankton was called to order by Mayor Hoffner.

**Roll Call:** Present: Commissioners Carda, Gross, Ferdig, Knoff, Maibaum, and Moser. City Manager Nelson and City Attorney Den Herder were also present. Absent: Commissioners Johnson and Miner. Quorum present.

Action 18-28

Moved by Commissioner Carda, seconded by Commissioner Knoff, to approve Resolution 18-07 to support the mission of Yankton Area Progressive Growth and its Port Yankton efforts.

**RESOLUTION 18-07**

**A Resolution Supporting the Port Yankton effort as proposed by  
Yankton Area Progressive Growth (“YAPG”)**

**WHEREAS**, Yankton Area Progressive Growth Inc is a registered 501(c)6 Non-Profit Organization and no part of the net earnings of which insures the benefit of any private shareholder or individual, and

**WHEREAS**, the stated mission of Yankton Area Progressive Growth Inc is “to advance and develop the City of Yankton by offering assistance to both industries and businesses either located or proposed to be located in or around Yankton,” and

**WHEREAS**, Yankton Area Progressive Growth Inc has proposed Port Yankton - a major entertainment complex and convention center that could be “a cornerstone for activities” and “provide resources that could improve our quality of life for Yankton and the region,” and

**WHEREAS**, Yankton Area Progressive Growth Inc is actively reaching out to the Yankton community and state officials for advice and input, and

**NOW, THEREFORE BE IT RESOLVED** by the Board of City Commissioners of the City of Yankton, South Dakota, to support the mission of Yankton Area Progressive Growth and its Port Yankton efforts.

**Roll Call:** All members present voting “Aye;” voting “Nay:” None.  
Motion adopted.

Action 18-29

Moved by Commissioner Knoff, seconded by Commissioner Carda, to adjourn the Special City Commission Meeting at 12:01 p.m.

**Roll Call:** All members present voting "Aye;" voting "Nay:" None.

Motion adopted.

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Jake Hoffner  
Mayor

ATTEST:

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Al Viereck  
Finance Officer