

**SPECIAL COMMISSION MEETING, February 17, 2011**

The Regular Session of the Deadwood City Commission convened on February 17, 2011 at 10:30 a.m. in the Deadwood City Commission Chambers, 102 Sherman Street, Deadwood, South Dakota. Mayor Toscana called the meeting to order with the following members present: Department Heads and Commissioners, Bruce Oberlander, Lenny Schroeder, and Georgeann Silvernail. Commissioner Joe Peterson was absent. All motions passed unanimously unless otherwise stated.

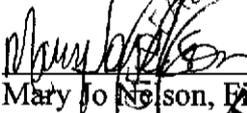
**Special Meeting - Funding Request**

Dr. Barbara Szczerbinska from Dakota State University along with Russell Franques appeared before the Commission to request funding on behalf of the Center for Theoretical Underground Physics and Related Fields South Dakota (CETUP.) CETUP's science goals are to provide theoretical support to DUSEL. Szczerbinska provided a detailed plan outlining the strategic project goals, financial support, timelines, and economic impact CETUP would bring to the Deadwood community. CETUP's goal is to bring the best theoretical physicists from around the world together to support experimental efforts at DUSEL. Szczerbinska said CETUP has tentatively scheduled Phase I meeting for theoretical physicists, which will be held on June 20 through July 8, 2011 in Deadwood. This meeting is critical to the establishment, funding, and success of Phase II, which will establish a permanent CETUP project that will include the development of permanent facilities and infrastructure as well as major management functions. Szczerbinska discussed the costs, current financial support, and potential sources of support for Phase II for 2012 and future meetings. CETUP is looking at potential properties for a year round facility for working/living space, office, meeting rooms, apartments, long term housing with additional proposed winter and summer programs, workshops, conferences, and year round meetings. Russell Franques, Business Manager, added this proposal has the potential to be a great impact on not only the State but the local community as well. George Milos, Deadwood Chamber, spoke in favor of supporting CETUP and added it is a great opportunity for Deadwood. Silvernail moved, Oberlander seconded, to approve the expenditure of \$15,000.00 for the CETUP committee, to be paid from Bed and Booze. Commissioner Schroeder suggested taking more time to discuss the expenditure. Commissioner Silvernail agreed she feels this is a great opportunity for Deadwood. Toscana thanked the Commission and added that he appreciate their comments however he agreed that this is a good thing for our community and we need to try to keep potential jobs in our community. Roll Call - Aye: Schroeder, Silvernail, Oberlander, Toscana. Motion carried.

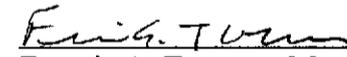
**ADJOURNMENT**

Silvernail moved, Oberlander seconded, to adjourn the regular session at 11:25 p.m. The next regular meeting will be at 5:00 p.m. on Tuesday, February 22, 2011.

ATTEST:

  
Mary Jo Nelson, Finance Officer

DATE: 2-22-11

BY:   
Francis A. Toscana, Mayor

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