

MENARD, INC.

April 23, 2008

City of Rapid City
 Growth Management Department
 300 Sixth Street
 Rapid City, SD 57701
 Attn: Vicki Fisher

Re: Menards – Rapid City, SD
 Phase I – Expanded Yard & Delivery Staging Warehouse, Truck Staging
 Letter of Intent for Planned Development (Major Amendment)

Dear Ms. Fisher;

The intent of the Menards planned development at 1805 Elgin Street is to expand outside facilities and operations to the northeast side of the existing store. Not only will this expansion increase delivery staging efficiency, it will also provide a safer and more organized retail area for our guests.

Menards Rapid City, consistently one of the company's most successful stores, has been in operation since 1998. With two prior remodels taking place in 2003 and 2005, change has also been consistent. An ever-increasing community demand has made expansion essential once again.

Proposed improvements include a 22,437 SF staging area yard expansion, an 11,862 SF delivering staging warehouse, and a 23,950 SF truck staging area. The yard expansion would provide additional racking storage and open yard area. Typical stored materials would include fencing, block, and storm pipe. The delivery staging warehouse would hold merchandise prepared for delivery as well as special order items. The truck staging area would act as a protected location for loaded trucks and trucks not yet loaded. Trucks will access this area from the existing parking lot. Surrounding areas would be landscaped with hydro-seeded grass, trees, and automatic irrigation.

The expanded yard screening structure fence, back and side walls of the warehouse, and truck staging fence will all consist of an AC2 treated lumber finish to match the existing perimeter fence. The front wall of the warehouse and roof will be constructed with emerald green steel siding.

Sincerely,



Justin Schaefer
 Project Manager
 Store Planning/Construction
 Menard, Inc.

cc: M. Allen → J. Carlson → B. Hilderman

RECEIVED

APR 24 2008

Rapid City Growth
 Management Department