

Central South Dakota Enhancement District Board Meeting

Thursday, June 20, 2019

DOT Board Room, Becker-Hansen Building, 700 E. Broadway Ave. Pierre, SD 57501

Attendees: Levi Briggs, Jennie Palmer, Paul Mehlhaff, Bob Bouman, Valerie Williams, Jim Poppen, Krysti Barns, Susan Lamb, JJ Schall, Greg Yackley, Kevin Hipple, Jay Drayer, Gloria Hanson, Mike Cowan, Kristy Honeywell, Scott Amundson, Gary Snook, Ron Van Den Berg, Bill Abernathy, Vikki Day, Danielle Raush, Janet Schmahl, Lyle Richter, Grant Webb, Chris Riggins, Jason Humphreys, Malinda Hetzel, David Reiss, Mike Harsma.

Call to order: Chairwoman Day called the meeting to order at 10:02 AM CDT. Introductions were made of those in attendance.

Approval of agenda: Abernathy Motioned to approve the Agenda without amendments, second by Van Den Berg.

Approval of the May 23, 2019: Hanson moved to approve the minutes of May 23, 2019, second by Abernathy.

Financial Report: Director Reiss briefly discussed the current financials. He also noted that Marleen has invoiced the district for her consultant work and that it is about what was approximated to be. Abernathy motioned to accept the financial report, second by Barnes.

All members voted aye, motions carried.

Presentations:

2020-2024 SD DOT State Transportation Improvement Plan (STIP) was presented by Levi Briggs. Brigg discussed the STIP funding and the various upcoming projects that pertained to the CSDED area. He made available a packet of information about the plan.

Mike Harsma from the SD Housing Development Authority presented a brief overview of the Governor's House Program. Harsma shared updates in the program including the DakotaPlex Pilot program.

SD Office of Emergency Management Jim Poppen presented information on Pre-Mitigation Planning and Project Development. Poppen made available a packet of information.

Governor's Office of Economic Development –Community Development Update was presented by Scott Amundson. Amundson briefly discussed the purpose of GOED, the Sales and Use Tax Rebate Program for Livestock Development and the addition of Agriculture Development to GOED. Amundson provided a packet of information about the programs.

The Next Meeting: August 15<sup>th</sup>, 2019 at 10 AM CDT at the CSDED Board Room, Pierre, SD.

There being no other business, Chairwoman Day adjourned the meeting at 11:38 AM CDT.

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I, herby, certify that the above minutes of June 20<sup>th</sup>, 2019 were approved by the CSDED Board on August 15<sup>th</sup>, 2019.