

Central SD Enhancement District
Board Meeting
Held in person and via Zoom
CSDED Board Room, Pierre, SD
Wednesday, January 18, 2023, at 2 PM CDT

Attendees in person: Krysti Barnes, Ashley Geigle, Vikki Day, Ron Van Den Burg, Gloria Hanson, Bill Abernathy, Jay Drayer, Buddy Seiner, Nicole Gordon, Malinda Hetzel. Via Zoom: Britany Smith, Harry Weller, Mary Ducheneaux, Kari Venard, Lori Jacobson, Bruz Van Dusen, Walter Wendland.

Call to Order: The meeting was called to order at 2:05 PM CDT by Chairwoman Hanson.

Introductions: Introductions were made around the room to benefit those on Zoom.

Approval of the Agenda: There being no additions to the agenda, a motion to approve the agenda was made by Bill Abernathy, seconded by Ron Van Den Burg. There being no further comment, all voting aye, motion carried.

Approve October 13, 2022, Minutes: There being no corrections to the minutes, a motion to approve was made by Vikki Day, seconded by Bill Abernathy. All voting aye, motion carried.

Financial Report: Director Gordon discussed the current financials with the board. Providing a budget analysis as a snapshot for the board as part of her discussion. A motion to accept by Krysti Barnes, second by Bill Abernathy. All voting aye, motion carried.

Review of New and Ongoing District Works: Director Gordon briefly highlighted the most recent works of the District staff.

2023-2028 CEDS Adoption: Director Gordon presented to the board the final draft of the 2023-2028 Comprehensive Economic Development Strategy, noting that at the close of the public comment period on January 14, 2023, there were only two public comments. One comment was a typo error that was easily corrected. The second was a letter addressing the priority of Housing; it was noted that language was added to the paragraph under Strategic Action Plan to address the prioritization concerns. Motion to Adopt the 2023-2028 Comprehensive Economic Development Strategy made by Krysti Barnes, second by Bill Abernathy. The board made many comments about how nice, attractive, and easy to read/use the document is. There being no further comments, all voting aye, motion carried.

Hiring Process Update: Director Gordon updated the board concerning where she was in the hiring process, stating that she has updated the job listing to bring it to the top of the list.

Other business: Board members gave feedback on meeting ideas and mentioned bringing in guest speakers that would update them about current legislation and educational funding opportunities or grant opportunities. Also was mentioned that Director Gordon could meet commissioners and municipal members at upcoming district meetings.

Adjournment: There being no further business, Chairwoman Hanson declared the meeting adjourned at 2:35 PM CDT.