

Central SD Enhancement District
Board Meeting
CSDED Board Room & Zoom Conferencing
Pierre, SD
Thursday, January 18, 2024

Attendees: Gary Grittner, Bill Abernathy, Paul Mehlhaff, Sadie Goodman, Gloria Hanson, Nicole Gordon, Malinda Hetzel, Via Zoom: Brittany Smith, Harry Weller, Krysti, Barnes, Vikki Day, Phil Burtch, Rondha Hiller, LaJena Gruis, Kimberly Olson-Jaroske, Bruz VanDesen.

Call to Order: Chairwoman Hanson called the meeting to order at 2pm.

Introductions: Introductions were made around the room and announced those present via Zoom.

Approval of Agenda: There being no additions to the agenda, a motion made to approve the agenda by Harry Weller, second by Bill Abernathy. All voting aye, motion carried.

Approval of November 16, 2023, meeting minutes: Motion to approve by Vikki Day, Second by Bill Abernathy. All voting aye, motion carried.

Financial Report: Director briefly reviewed the current financial situation with the board with a budget analysis. Membership tracking for the year was shared as part of the financial report. Discussion about how the dues for the members were calculated was held for the benefit of those new to the board. Motion to accept the financial report by Bill Abernathy, seconded by Harry Weller. All voting aye, motion carried.

Appointment of second "At-Large" Executive Committee Member: Chairwoman Hanson asked to table this appointment. Hanson asked the members present on Zoom if anyone was interested in the position to please let herself or Director Gordon know. Chairwoman Hanson mentioned that she is looking for representation outside of the Pierre/Ft. Pierre area.

Credit Card Limits: Credit Card discussions tabled and moved to a near future Executive Committee Meeting due to the nature of the discussion.

Authorization to Apply: Director Gordon discussed that this Authorization would allow for the Director to sign contracts and apply for funding for the District as needed for 2024. Motion to approve Authorization to Apply for 2024 by Bill Abernathy, second by Gary Grittner. All voting aye, motion carried.

Review of New and Ongoing District works. Director Gordon and Staff briefly discussed the current projects they are all working on with the board sharing the new funding awarded so far in 2024. Staff shared upcoming funding opportunities with the board.

Adjournment: There being no other business, chairwoman Hanson declared the meeting adjourned at 2:35PM CST.