

CSDED

Central South Dakota Enhancement District

Central South Dakota Enhancement District Board Meeting

Thursday, January 18, 2024

2 PM CST

CSDED Board Room

Meeting to be held In-Person and via Zoom Conferencing Service

Business	Agenda	Recommendations
Call to Order, Chairwoman Hanson		
Introductions		
Additions to Agenda		
Approve the Agenda		motion to approve
<u>Approve November 16, 2023, Minutes</u>		<u>motion to approve</u>
Financial Report, Director Gordon		Motion to Accept
Appointment of second "At-Large" Executive Committee member, - Chairwoman Hanson		
Credit Card Limits, Director Gordon Increase in Director card limit Add card for Sadie		Motion to approve
Authorization to apply 2024, Director Gordon		Motion to Approve
Review of New and Ongoing District Works, Director Gordon/Staff		
Other business		
Next Meeting		
Adjournment		