

CSDED

Central South Dakota Enhancement District

Please Note Time and Place

Central South Dakota Enhancement District Board Meeting

Monday, June 22, 2026

10 A.M. CDT

SD Department of Transportation Commission Room

Becker Hanson Building, SD Capital Complex

700 E. Broadway Ave.

Pierre, SD 57501

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

<u>Business</u>	<u>Agenda</u>	<u>Recommendations</u>
Call to Order, Chairwoman Barnes		
Introductions		
Additions to Agenda		
Approve the Agenda		motion to approve
<u>Approve the April 22, 2026, Meeting Minutes</u>		<u>motion to approve</u>
STIP Presentation, SD DOT, Levi Briggs		
Notice of Paul Mehlhaff's Retirement and Rehire		
Resolution 26-01 to apply to USDA Rural Business Development Grant and Dedication of match funds-RLF Origination		Motion to adopt
SD Dept. of Labor & Regulation Reemployment Assistance reporting form 2108 V3-Authorization for Anderson Nill as Authorized Agent		Motion to approve
US IRS Reporting Agent Authorization form 8655 for Anderson Nill as Authorized Agent		Motion to approve
Officer Vacancy-Vice Chairperson-Appointment by Chairwoman Barnes		
Update of CSDED First National Bank Signatories		Motion to approve
Other business		
Adjournment		
Next Meeting: August or September 2026 TBA		