

Central South Dakota Enhancement District
Board Meeting

Held via Zoom Conferencing and in person on March 30, 2021 at 2PM CDT.

Attendees in person: Greg Yackley, Kevin Hipple, Bill Abernathy, David Reiss. Guest: Buddy Seiner. Attendees on Zoom: Gloria Hanson, Krysti Barnes, Jay Drayer, Dawn Tassler, Vikki Day, Kristy Honeywell, Beth Simonson. Guests: Amanda Frink, Carla Smith, Paul Mehlhaff, Jennie Palmer, Mary Ducheneaux, Philena Burtch, Rhonda Hiller, Malinda Hetzel.

Call to Order: Meeting was called to order at 2 PM CDT by Chairwoman Hanson.

Introductions: Buddy Seiner was introduced as our guest and consultant.

Additions to the Agenda: Medical Marijuana Discussion was added to the agenda.

Approval of the Agenda: Motion to approve the agenda with additions made by Bill Abernathy; second by Vikki Day. Roll call vote : Greg Yackley, Kevin Hipple, Krysti Barnes, Jay Drayer, Dawn Tassler, Kristy Honeywell, Beth Simonson; all voting aye, motion carried.

Approval of January 21st 2021 Minutes: Motion to approve by Bill Abernathy; second by Greg Yackley. Roll call vote: Kevin Hipple, Krysti Barnes, Jay Drayer, Dawn Tassler, Vikki Day, Kristy Honeywell, Beth Simonson; all voting aye, motion carried.

COVID -19 In-Person Meeting Policy Update: Director Reiss requested to rescind the current policy restricting staff from attending in person meetings. Director Reiss was advised to leave the Staff COVID-19 Attendance Policy in place and use it as a tool to guide attendance at any meeting. Motion to resend by Dawn Tassler; second by Bill Abernathy. Roll call vote: Greg Yackley, Kevin Hipple, Krysti Barnes, Jay Drayer, Vikki Day, Kristy Honeywell, Beth Simonson; all voting aye, motion carried.

Financial Report: Director Reiss briefly covered the financial status of the District stating that we are in very good shape.

Bank Account Signatory Action: Director Reiss requested to add Krysti Barnes and remove Vikki Day as a signatory on the Districts bank accounts based on the recent election of the board in January. Motion to approve by Greg Yackley; second by Kevin Hipple. Roll call vote: Bill Abernathy, Jay Drayer, Dawn Tassler, Vikki Day, Kristy Honeywell, Beth Simonson; all voting aye, motion carried.

By-law Update: Director Reiss presented the Executive Board Succession Addendum that the board requested at the January meeting. This succession plan will help keep continuity of the board and ensure knowledge of the District is maintained. Motion to approve by Krysti Barnes; second by Dawn Tassler. Roll call vote: Greg Yackley, Kevin Hipple, Bill Abernathy, Jay Drayer, Vikki Day, Kristy Honeywell, Beth Simonson; all voting aye, motion carried.

District Works Report: Director Reiss presented an abbreviated work report to the board; briefly discussing our current commitments and resent closed projects.

Medical Marijuana Discussion: Director Reiss lead a general discussion about guidance on the ordinances for our local governments. Reiss strongly encouraged our cities and counties to work closely with their

States Attorneys in drafting their ordinances. Reiss stated that the District staff is not in the position to advise. Suggested resources for our local governments to look to would be the Municipal League and the South Dakota Public Assurance Alliance for language.

EDA COVID-19 Supplemental Grant Works Update:

- Technology update: Director Reiss shared with the board the new technology the district has procured as the District was enjoying the new conferencing suite in the board room during this board meeting. Reiss also explained the plans for the three mobile carts would be able to be transported to various communities to better facilitate video conferenced meetings not just between the District but that communities that had them in house would be welcome to use them for their public meeting as well.
- CEDS Addendum: Director Reiss introduced Buddy Seiner, consultant to the District, to the board. Seiner briefly discussed where the District is in the project stating that we would be beginning to reach out to stake holders to set up meetings and collect data for the Addendum. Director Reiss took a moment to update the Board that the current CEDS Plan has been pushed up to 2022. Reiss stated that we would likely be preparing for both the Addendum and the new CEDS Plan. Both Seiner and Reiss stated that the process and final product would have a different feel and look than they are used to as the goal is a user friendly easy to read document.

Revolving Loan Fund Process Update: Director Reiss discussed with the board the options of developing the RLF for the District. Reiss stated that we could stay in house or partner with an outside entity. Reiss shared pros and cons of both routes. After discussion, Reiss requested to move forward to request proposals from outside entities to partner with. The consensus of the board was given to gather proposals.

American Rescue Plan Act and Local Governments Discussion: Director Reiss discussed that he had hoped to have more information about the future local government recovery funds and that, unfortunately there is no information to be had at this time.

Other: Director Reiss noted that there would be an Executive Meeting late April or very early May concerning budget.

Next meeting will be May 20th, 2021 (tentative) at the CSDED Board Room, Pierre for Budget setting.

Chairwoman Hanson adjourned at 3:15PM CDT.

I, herby, certify that the above minutes of March 30, 2021 were approved by the CSDED Board on _____.