

CSDDED

Central South Dakota Enhancement District

Note Place and Time

Central South Dakota Enhancement District Board Meeting

Tuesday March 30th, 2021

2 P.M. CST

Held via Zoom Teleconference and In-Person

3431 Airport Road, Suite 3

Pierre, SD 57501

<u>Business</u>	<u>Agenda</u>	<u>Recommendations</u>
Call to Order, Chairwoman Hanson		
Introductions (<i>If Necessary</i>)		
Additions to Agenda		
Approve the Agenda		motion to approve
Approve January 21 st , 2021 Minutes		motion to approve
COVID-19 In-Person Meeting Policy Update, Director Reiss		
<ul style="list-style-type: none">Request to Rescind		
Financial Report, Director Reiss		
Bank Account Signatory Action, Director Reiss		motion to approve
<ul style="list-style-type: none">Request to add Kristi Barnes, remove Vikki Day		
Bylaw Update: Executive Board Succession Addendum, Director Reiss		motion to approve
District Works Report, Director Reiss		
EDA COVID-19 Supplemental Grant Works Update, Director Reiss		
<ul style="list-style-type: none">Technology updateCEDS Addendum<ul style="list-style-type: none">Buddy Seiner presentation		
Revolving Loan Fund Process Update, Director Reiss		
American Rescue Plan Act and Local Governments Discussion, Director Reiss		
<ul style="list-style-type: none">Future local government recovery funds		
Other		

Next meeting will be District budget setting.

Next Meeting to be held on May 20th, 2021 (tentative) at the CSDDED Board Room, Pierre