

CSDDED

Central South Dakota Enhancement District

Central South Dakota Enhancement District Board Meeting

Wednesday, January 29, 2025

1:30 PM CST

CSDDED Board Room

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

<u>Business</u>	<u>Agenda</u>	<u>Recommendations</u>
Call to Order, Chairwoman Hanson		
Introductions		
Additions to Agenda		
Approve the Agenda		Motion to approve
Approval of November 14, 2024, Meeting Minutes		Motion to approve
Financial Report, Director Reiss		Motion to accept
District Works, Director Reiss		
Authorization for CSDDED Credit Card for David Reiss discussion		Motion to approve
Adoption of amendments to CSDDED Personnel Policy-Travel Expenses		Motion to approve
2024-2029 CEDS discussion and adoption		Motion to adopt
District Board Elections, CSDDED Election committee		
Request reimbursement of travel expenses from N. Gordon		Motion to approve
Adjourn		