

CSDED

Central South Dakota Enhancement District

Central South Dakota Enhancement District Board Meeting

Thursday, May 16, 2024

1 PM CST

CSDED 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
<u>Approve January 18, 2024 Minutes</u>		<u>motion to approve</u>
Financial Report, Director Gordon		Motion to Accept
Appointment of second "At-Large" Executive Committee member, - Chairwoman Hanson		Motion to approve
2025 Budget, Director Gordon		Motion to Approve
Review of New and Ongoing District Works, Director Gordon/Staff		
Other business		
Next Meeting, 10 am Central on June 24, 2024 STIP meeting at SDDOT.		
Adjournment		