

Central South Dakota Enhancement District

Board Meeting

Held via Zoom Conferencing and in person on May20, 2021 at 10:30 PM CDT.

Attendees in person: Greg Yackley, Bill Abernathy, Kevin Hipple, Krysti Barnes, Jennie Palmer, Ben Connor, David Reiss. Guests: Heather Allemang, Bob Weyrich. Attendees on Zoom: Michael Gebbes, Vikki Day, Kristy Honeywell, Lori Waldron, Ernest Weston, Gloria Hanson, Janice Whitney, Susan Lamb, Philena Burtch, Brittany Smith.

Call to Order: Meeting was called to order at 10:33AM CDT by Chairwoman Hanson.

Introductions: Ben Connor was introduced as our summer intern, Heather Allemang from SD Office of Emergency Management and Bob Wayrich from SD Small Business Development Center was introduced as our guest presenters.

Approval of the Agenda: There being no additions a motion to approve the agenda made by Bill Abernathy second by Krysti Barnes. All members voted aye; motion carried.

Approval of March 30, 2021 Minutes: Motion to accept by Vikki Day second by Bill Abernathy. All members voted aye; motion carried.

Financial Report, Director Reiss briefly overviewed the current financial accounts. Motion to accept by Krysti Barnes second by Greg Yackley. All members voted aye; motion carried.

District Works Report: Director Reis briefly summarized the current works of the District for the board.

2022 CSDED Budget Setting: Director Reiss asked to go into Executive session to review the staffing section of the proposed budget excusing staff and guests; informing the Chairwoman that Malinda Hetzel would remain to take minutes. Staff and guests returned to the meeting for the second half of the budget discussion. Director Reiss discussed the remaining line items of the budget noting the increases for inflation and the decrease in interest income for as well as the increase in membership dues for FY22. Motion to approve FY22 budget and dues by Krysti Barnes second by Bill Abernathy. All voting aye; motion carried.

FEMA Building Resilient Infrastructure in Communities Program (BRIC): Director Reiss invited Heather Allemang from SDOEM to present the new BRIC program to the board. Heather took the time to give an in-depth review of the BRIC program, basic requirements for a project and how it is scored and reviewed. Heather shared that the next due date is December 1, 2021, that it can take up to a year to receive a review response, applications have been streamlined to online only making the process completely transparent to those who have access and that your current PDM plan is to be attached to the project application.

Small Business Administration and SBDC updates: Director Reiss invited Bob Weyrich from SDDC to update the members on the PPP program, Business planning and SBA programs. Bob reviewed some of the programs and services that he provides to Central SD. Bob updated the board about SAMS registration which he can help with for free and the new

improved and streamlined website www.SAM.gov that goes live on May 24th. Bob briefly reviewed the Small Business Development Assistance program where he can assist business owners with developing a business plan through planning for funding of their business stating that he is not SBA but that he can help up together the packet to take to SBA. Bob then updated the members on the PPP program which assisted with distribution of various COVID19 funds noting that those small business programs are about to sunset as the funds are almost gone and applicants are working on the forgiveness aspect of these loan programs.

Future Meeting Discussion: Director Reiss noted that the next meeting will be the State Transportation Improvement Plan hosted by SDDOT. Reiss also mentioned a few of the potential guest presenters for this meeting being from DANR and GOED who will be speaking about the changes within their agencies.

Next meeting to be held at SDDOT Becker-Hansen Building Commission Room at 10AM CDT, June 17, 2021.

There being no other business motion to adjourn by Krysti Barnes second by Greg Yackley. All members voting aye; motion passed. Vice Chair Bill Abernathy declared the meeting adjourned at 12:05PM CDT.