Central SD Enhancement District Informational Board Meeting Held in person and via Zoom at the Becker Hanson Building on June 17, 2021 at 10AM CDT.

Attendees in person: Levi Briggs, Krysti Barnes, Bill Floyd, Gloria Hanson, Ron Van Den Berg, Kevin Hipple, Mark Reiss, Joe Fiala, Jennie Palmer, Benjamin Connor, Paul Mehlhaff, Hunter Roberts, Jason Humphrey, Greg Yackley, Malinda Hetzel, David Reiss, Via Zoom: none.

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

Introductions: Introductions were made around the room.

Approval of Agenda: There being no additions to the agenda a motion to approve the agenda was made by Krysti Barnes second by Kevin Hipple. All voting aye; motion carried.

Approval of May 20, 2021 Minutes: There being no corrections to the minutes a motion to approve the May 20, 2021 minutes by Kevin Hipple second by Ron Van Den Berg. All voting aye; motion carried.

2022-2025 SD DOT State Transportation Improvement Plan (STIP) Presentation: Levi Briggs from SDDOT briefly reviewed where funding for the SDDOT programs comes from, the various Programs offered by SDDOT and an abbreviated review of the upcoming projects within the district.

Department of Agriculture and Natural Resources: Secretary Hunter Roberts discussed with the Board the reorganization of the Department of Ag and the Department of Environmental and Natural Resources. Roberts briefly reviewed implementation of efficiency measures internally and the future priorities of the agency.

Governor's Office of Economic Development Update: Director Joe Fiala discussed with the board the updates within the GOED agency as they have "shuffled the deck chairs" at GOED.

Next Meeting: September 16 or 23 (tentative) at CSDED Board Room, Pierre.

Adjournment: There being no other business; Chairwoman Hanson adjourned the meeting at 11:35AM CDT.