

Central SD Enhancement District
Board Meeting
CSDED Board Room and MS Teams Meeting
Wednesday, May 14, 2025

Attendees: Krysti Barnes, Vikki Day, Bill Abernathy, Dianna Knox, Jay Drayer, Gloria Hanson, Kevin Hipple, Garry Grittner, Phil Burtch, Paul Mehlhaff, Sadie Goodman, Jamalia Franzen, David Reiss, Malinda Hetzel, Via Teams: Randy Hague, Harry Weller, Kristi Honeywell, Randy Brown, Jeannie Walters, Joshua Schmeichel, Rondha Hiller.

Call to Order: Chairwoman Barnes called the meeting to order at 10AM Central.

Introductions: Introductions were made around the room and via Teams as there were new members on the board in attendance.

Approve the Agenda: There being no additions to the agenda a motion to approve the agenda made by Day, seconded by Abernathy. All voting aye, motion carried.

Approval of January 29, 2025, meeting minutes: A motion to approve the January 29, 2025, meeting minutes made by Drayer, seconded by Franzen. All voting aye, motion carried.

Financial Report: Director Reiss reviewed the accounts and financials with the board noting a few line items that affect the current budget and relevant supporting information. A motion to accept the financial report made by Franzen, seconded by Abernathy. All voting aye, motion carried.

District Works: Director Reiss reviewed the various projects being administered by the District and the various stages each is in. Reiss took time to answer questions regarding FEMA and other funding sources.

CEDS Approval Letter, Director Reiss presented to the board the letter from the EDA approving the CEDS thanking them for their time in regard to the recent update.

Closure of FNB Account 900125087-RLF Account, Director Reiss: Reiss requested the closing of this account after the final closing of the program and receipt of administrative costs.

Motion to close First National Bank account 900125087 (RLF account) and move remaining funds to the First National Bank Money Market account made by Hanson, seconded by Drayer. All voting aye, motion carried.

2026 Dues Schedule: Director Reiss presented the proposed dues schedule for FY2026. Reiss answered questions about the structure and formula with the board. A motion to adopt the FY 2026 Membership Dues schedule of \$117,702.98 made by Hanson, seconded by Franzen. Majority voting aye, one opposed, motion carried.

Staff was excused at this time for discussion of personal operating expenditure line items within the 2026 proposed Budget.

2026 Budget: Director Reiss presented the 2026 Proposed Budget to the board. The Board held discussion about various line items. A motion to adopt the 2026 Proposed Budget made by Hanson, seconded by Franzen. All voting aye, motion carried.

Next Meeting on June 23, 2025, at 10AM Central, at SD DOT for 2025 STIP presentation.

There being no further business, Chairwoman Barnes declared the meeting adjourned at 11:33AM Central