

# CSDED

## Central South Dakota Enhancement District

### Note Place and Time

Central South Dakota Enhancement District Informational Board Meeting

Thursday, November 18th, 2021

10 A.M. CST

CSDED Office Boardroom

3431 Airport Rd., Ste. 3

Pierre, SD 57501

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
Approve June 17, 2021 Minutes		motion to approve
Financial Report, Director Reiss		
Update to CSDED FY2022 Budget Items and Insurance Cost Review, Director Reiss		
Review of New and Ongoing District Works, Director Reiss and District Staff		
Annual CEDS Update Information Review and Request for Board Approval, CSDED staff		
COVID-19 CEDS Addendum Project update and SWOT analysis discussion, Consultant Buddy Seiner		
Other Business		
Next Meeting: January 20 or 27(tentative) at CSDED Board Room, Pierre		
Adjournment		