

CSDDED

Central South Dakota Enhancement District

Note Place and Time

Central South Dakota Enhancement District Board Meeting

Thursday, June 4th, 2020

10:30 A.M. CST

Meeting to be held Electronically via Zoom Conferencing Service

CSDDED Board Room

3431 Airport Road, Suite 3

Pierre, SD 57501

<u>Business</u>	<u>Agenda</u>	<u>Recommendations</u>
Call to Order, Chairwoman Day		
Introductions (<i>If Necessary</i>)		
Additions to Agenda		
Approve the Agenda		motion to approve
Approve January 23, 2020 Minutes		motion to approve
Financial Report, Director Reiss		
District Works Report, Director Reiss		
CSDDED Membership Update, Director Reiss <i>City of Eagle Butte membership</i>		
2020 CSDDED Budget Setting, Director Reiss <i>Budget Needs, Consideration of Options, Adoption</i>		
CARES Act Supplemental EDA Grant Application and Budget <i>Intent of Grant, Draft Grant Budget, Grant Operations Discussion, Expenditure Authority</i>		
Future Meeting Discussion <i>June 20th Meeting-State Transportation Improvement Plan (DOT)</i>		
Other		
<u>Next Meeting to be held at DOT Becker-Hansen Building, June 20th, 2020</u>		
Adjournment		