

CSDED

Central South Dakota Enhancement District

Note Place and Time

Central South Dakota Enhancement District Board Meeting

Thursday, January 21st, 2021

2 P.M. CST

Held via Zoom Teleconference

3431 Airport Road, Suite 3

Pierre, SD 57501

<u>Business</u>	<u>Agenda</u>	<u>Recommendations</u>
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Call to Order, Chairwoman Day

Introductions (*If Necessary*)

Additions to Agenda

Approve the Agenda

Approve November 19th, 2020 Minutes

motion to approve

motion to approve

Bylaw Amendment Request- Executive Committee Officer Leadership Track, Chairwoman Day

CSDED Executive Committee Election, Nomination Committee

- Executive Committee Officers have term limits of 2 consecutive 2-year terms

Financial Report, Director Reiss

District Works Report, Director Reiss

EDA COVID 19 Supplemental Grant Works Update, Director Reiss

- Technology Procurement
- GIS/COVID website development Contract
- CEDS COVID Recovery/Resiliency Addendum Contract

District GOED Economic Development Partnership Program Grant Award Discussion, Director Reiss

- Discussion on Grant Terms
- Matching RLF funding applications & necessary steps
- Request for Board acceptance of GOED EDPP Award

Other

Next Meeting to be held on March 18th, 2021 (tentative) at the CSDED Board Room, Pierre