

Central South Dakota Enhancement District

Board Meeting

Held via Zoom Conferencing on November 19, 2020

Attendees via Zoom: Vikki Day, Gloria Hanson, Krysti Barnes, Trudi Feldman, Jenny Galbraith, Janice Whitney, Kristy Honeywell, Jane Naylor, David Reiss, Malinda Hetzel

Call to Order: Chairwoman Day Called the Meeting to order at 1:30 PM CDT.

Additions to Agenda: None

Approval of Agenda: Motion to approve by Gloria Hanson, Second by Krysti Barnes. Roll call vote: Gloria Hanson, Krysti Barnes, Trudi Feldman, Jenny Galbraith, Janice Whitney, Kristy Honeywell, and Jane Naylor, all voting aye, motion carried

Approval of August 25th, 2020 minutes: Motion to approve by Krysti Barnes, Second by Gloria Hanson. Roll call vote: Gloria Hanson, Krysti Barnes, Trudi Feldman, Jenny Galbraith, Janice Whitney, Kristy Honeywell, and Jane Naylor, all voting aye, motion carried.

CSDED CEDS Committee Annual CEDS update and review Director Reiss presented an outline of various topics that will be updated with a brief overview of a few of the key points that will be covered concerning the effect of COVID-19 to the region's economy. Motion to approve by Krysti Barnes, second by Trudi Feldman. Roll call vote: Gloria Hanson, Krysti Barnes, Trudi Feldman, Jenny Galbraith, Janice Whitney, Kristy Honeywell, and Jane Naylor, all voting aye, motion carried.

Financial Report: Director Reiss presented the current financials to the board. Motion to approve by Gloria Hanson, second by Krysti Barnes. Roll call vote: Gloria Hanson, Krysti Barnes, Trudi Feldman, Jenny Galbraith, Janice Whitney, Kristy Honeywell, and Jane Naylor, all voting aye, motion carried.

District Works Report: Director Reiss presented a list of the current projects going on within the district briefly discussing the majority of the works going on within the district.

EDA COVID-19 Supplemental Grant Award Overview: Director Reiss gave a brief overview of the how this supplement will affect the District. Reiss briefly shared the works this grant is supporting reviewing the Technology Procurement, the staffing time/intern cost support, contracting for GIS/ COVID-19 website development and the COVID-19 Recovery/Resilience Addendum that will be made to the CEDS in the next year and a half.

District COVID-19 Policy: Director Reiss presented a COVID-19/Pandemic Prevention Policy to the board. Motion to approve by Gloria Hanson, Second by Krysti Barnes, Roll call vote: Gloria

Hanson, Krysti Barnes, Trudi Feldman, Jenny Galbraith, Janice Whitney, Kristy Honeywell, and Jane Naylor, all voting aye, motion carried.

District GOED Economic Development Partnership Program grant application discussion: Director Reiss updated the board about the grant application stating that we are waiting to hear if the application was awarded. Reiss further explained that if awarded the district would have approximately two years to put together the economic development district and procure an EDA match grant for the RLF.

District 2021 Health Insurance Changes: Director Reiss shared with the board the changes that Wellmark has presented stating that the biggest change being the number of options for the plans the district can offer. The board chose two they would like to offer. Motion to approve changes by Gloria Hanson, second by Krysti Barnes. Roll call vote: Gloria Hanson, Krysti Barnes, Trudi Feldman, Jenny Galbraith, Janice Whitney, Kristy Honeywell, and Jane Naylor, all voting aye, motion carried.

Next Meeting: January 14th (tentative) at the CSDED board Room, Pierre.

There being no other business, Chairwoman Day adjourned the meeting at 2:35PM CDT

I, hereby, certify that the above minutes of November 19th, 2020 were approved by the CSDED Board on _____.