

CSDDED

Central South Dakota Enhancement District

Note Place and Time

Central South Dakota Enhancement District Board Meeting

Thursday, November 19th, 2020

1:30 P.M. CST

Held via Zoom Teleconference

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 August 25 th , 2020 Minutes		motion to approve
CSDDED CEDS Committee Annual CEDS update review, Director Reiss		
<ul style="list-style-type: none">Request for approval of CEDS annual update information to be drafted & submitted to EDA		
Financial Report, Director Reiss		
District Works Report, Director Reiss		
EDA COVID 19 Supplemental Grant Award overview, Director Reiss		
<ul style="list-style-type: none">Technology ProcurementStaffing Time/Intern cost supportGIS/COVID website developmentCEDS COVID Recovery/Resiliency Addendum		
District COVID Policy, Director Reiss		
<ul style="list-style-type: none">Request for Board adoption on formal COVID/Pandemic prevention policy		
District GOED Economic Development Partnership Program grant application discussion		
District 2021 Health Insurance Changes, Director Reiss		
Other		
<u>Next Meeting to be held on January 14th (tentative) at the CSDDED Board Room, Pierre</u>		