

Central SD Enhancement District
Board Meeting Minutes
September 9, 2026
CSDED Board Room and via Teams Conferencing Service

Attendees: Emeline Post, Paula Huizenga, Kevin Hipple, Jamalía Franzen, Greg Kenzy, Krysti Barnes, Bill Abernathy, Jay Drayer, Randy Brown, David Reiss, Sadie Godmam, Paul Melhlaff, Malinda Hetzel, Via Teams: Jessica Donovan, Harry Weller, Karla Nordyke, Lori Waldron, Lori Jacobson, Josh Schmeichel, Randy Hague.

Call to Order: Chairwoman Barnes called the meeting to order at 2:02pm.

Introductions: Introductions were made around the room and online.

Additions: Director Reiss noted an additional action item for the authorization to establish a sweep within the First National Bank accounts was added to the agenda.

Approve the Agenda: A motion to approve the agenda with addition made by Jamalía Franzen, second by Bill Abernathy. All voting aye, motion carried.

Approve the June 22, 2026 Meeting Minutes: Motion to approve the meeting minutes with a correction from “June 6” to “June 22”, made by Randy Brown, seconded by Bill Abernathy. All voting aye, motion carried.

Guest Speaker -Paula Huizenga, SD DOT Local Government Division: Mrs. Huizenga walked the board through the various Transportation Economic Development Grants discussing what each grant program is designed for, grant amounts, projects, and timing for application development and deadlines.

Financial Report: Director Reiss reviewed the current financials with the board. Motion to accept the financials as presented by Bill Abernathy, second by Jamalía Franzen. All voting aye, motion carried.

District Works Update: Director Reiss reviewed the highlights of the current projects the staff is working on and the various meetings that staff have participated in for project and planning purposes. Reiss noted that many ongoing projects from APRA funds are being actively worked on and many are nearing completion this year. Reiss shared the status of the CDS funding stating that those applications may take time and now is the time to start working on pulling information together if there is a project being desired to apply for the next fiscal year’s CDS request cycle.

CSDED Revolving Loan Fund Development Update: Director Reiss updated the Board on the status of the USDA RD Rural Business Development Grant award sharing with the board the grant conditions and reviewing some of the requirements. Reiss shared the status of the formation of the loan administration committee discussing the process utilized to select the committee. Reiss also updated the board on the application for the non-profit lender license to be submitted

and that the underwriting process will be contracted out. Reiss also shared the possibility of other sources for match grant including an application for the Economic Development Partnership Program through SD GOED.

Authorization for FNB to establish a sweep from Money market account to operating account:

A motion to authorize First National Bank to sweep \$10,000.00 from the CSDED Money Market Account into the CSDED Operating checking Account given that the CSDED Operating Account has fallen below \$8,500.00 made by Jay Drayer, second by Randy Brown. All voting aye, motion carried.

Other Business:

US DOT Promoting Resilient Operations for Transformative, Efficient, and cost-Saving Transportation (PROTECT) Notice of Funding Opportunity: Information about the PROTECT Notice of Funding Opportunity was shared with the board.

Adjournment: There being no further business, Chairwoman Barnes declared the meeting adjourned at 3:03PM.

Next Meeting: December 16th, 2026 (Proposed)