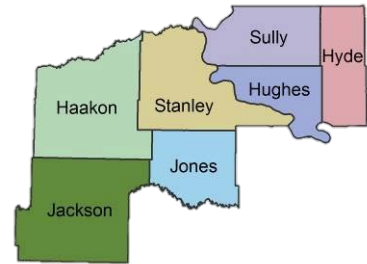


# CENTRAL SOUTH DAKOTA ENHANCEMENT DISTRICT

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605.773.2780 605.773.2784 Fax  
Email: [enhancement@csded.org](mailto:enhancement@csded.org) www.csded.org  
Director Knutson discussed the current governing board membership.

## Note Place and Time

### Central South Dakota Enhancement District Board/CEDS Meeting

**Thursday, January 18, 2018**

**2:00 p.m. CST**

**CSDED District Office—3431 Airport Road, Suite 3, Pierre, SD**

### Proposed Agenda

<b>Business</b>	<b>Agenda</b>	<b>Recommendations</b>
Call to Order		
Introductions (if necessary)		
Additions to Agenda		
Approve the Agenda		motion to approve
Approve November 9, 2017 Minutes		motion to approve

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### Guest Speaker

**Mark Lauseng, Executive Director, South Dakota Housing Development Authority**  
**Discussion of Housing Studies, Governor’s House Changes and Upcoming Legislative Issues**

Financial Report –Marlene Knutson, Director  
Appointment of Executive Board At-Large Positions--Chairperson Day  
(Executive Session)—Discussion on Executive Director’s 2018 Salary Recommendation from  
Executive Board and 2018 staff salaries—Chairperson Day  
Action on 2018 Salaries—Chairperson Day  
Other  
Next Meeting Tentatively—April 12, 2018  
Adjournment