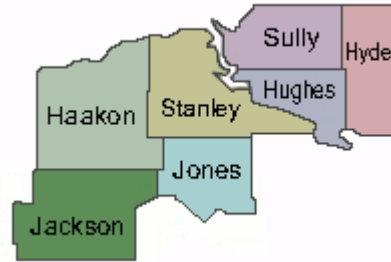


CENTRAL SOUTH DAKOTA ENHANCEMENT DISTRICT

3431 Airport Road, Suite 3. PO Box 220, Pierre, SD 57501
605.773.2780 605.773.2784 Fax
Email: enhancement@csded.org www.csded.org



Note Place and Time

Central South Dakota Enhancement District Board Meeting

Thursday, February 25, 2016

1:15 p.m. CST

Meeting Location—See Location Map

South Dakota Association of Counties Building

211 East Prospect Ave

Pierre, SD

Business

Agenda

Recommendations

Call to Order, Chairperson Day

Introductions (if necessary)

Additions to Agenda

Approve the Agenda

Approve December 10, 2015 Minutes

motion to approve

motion to approve

Guest Speakers

Walt Wendland, President and Chairman of Ringneck Energy & Feed, LLC—Sully County
Siting and Starting an Ethanol Facility, plus how utilized the District office

Cassie Stoesser, Finance Director, and Paul Mehlhaff, CDBG Program Manager, Governor's Office of Economic Development—Economic Development Partnership and Local Infrastructure Programs, plus Community Development Block Grant Program

Lorraine Polak, Director, Rental Housing Development, and Stephanie Pierson, Housing Development Officer with South Dakota Housing Development Authority—Discussion of HOME program and other housing issues.

Bob Wilcox, Executive Director, SD Association of Counties, Legislative and Pertinent Issues

Introduction of New CSDED Staff

Financial Report

Approval of Credit Card Limits

Appointment of Executive Board At-Large Positions--Chairperson Day

Personnel Policy Changes

Other

Next Meeting Tentatively—May 12, 2016

Adjournment