

CENTRAL SOUTH DAKOTA ENHANCEMENT DISTRICT

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Note Place and Time

Central South Dakota Enhancement District Board Meeting

Thursday, May 11, 2017

10:00 a.m. CST

Central South Dakota Enhancement District Office—Conference Room
3431 Airport Road, Suite 3, Pierre, SD

Agenda

Business

Recommendations

Call to Order
Introductions
Additions to Agenda
Approve the Agenda
Approve February 9, 2017 Minutes

motion to approve
motion to approve

Guest Speakers—A Discussion of the Tax Increment Financing Process and Uses
Toby Morris, Senior Vice President, Dougherty & Company LLC
Jim Protexter, Chief Operating Officer, Pierre Economic Development Corporation

Wind Turbines and Zoning Issues-- John Coppock, CSDED Planner
Governor's House Program Update-- Emeline Hoblick, CSDED Planner
Financial Report—Marlene Knutson, Director
FY 2018 Budget and Membership Dues
Other
Next Meeting—July 13, 2017, 10 a.m. Pierre

Adjournment