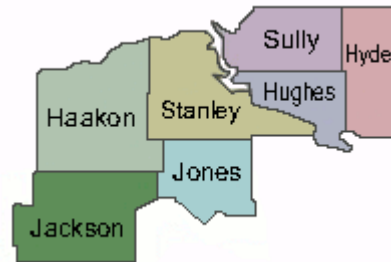


# CENTRAL SOUTH DAKOTA ENHANCEMENT DISTRICT

---

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



## Note Place and Time

**Central South Dakota Enhancement District Board Meeting**  
*Thursday, July 9, 2015*  
**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 (if necessary)  
Additions to Agenda  
Approve the Agenda  
Approve May 14, 2015 Minutes

motion to approve  
motion to approve

\*\*\*\*\*

### Guest Speakers

**David Voeltz, SD Transportation Improvement Program Coordinator**  
**Brad Remmich, SDDOT MPO Coordinator**

Discussion of the 2016-2019 Statewide Transportation Improvement Program (STIP) as it pertains to the Central South Dakota Enhancement District Area

\*\*\*\*\*

Financial Report  
Introduction of New Staff  
SD Supplemental Retirement Plan with Escalation Provision  
Contract between Governor's Office of Economic Development and CSDED  
Amendment to Joint Powers Agreement with the Board of Water and Natural Resources/SDDENR  
County Highway Transportation Plans Update  
Executive Session—Personnel Issue  
Other  
Next Meeting—Tentatively September 10, 2015—5:30 p.m

Adjournment