

# CENTRAL SOUTH DAKOTA ENHANCEMENT DISTRICT

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## Note Place and Time

**Central South Dakota Enhancement District Board/CEDS Meeting**  
*Thursday, December 10, 2015*  
**2:00 p.m. CST**  
**CSDED District Office—3431 Airport Road, Suite 3**

## Proposed Agenda

| <u>Business</u>                    | <u>Agenda</u> | <u>Recommendations</u> |
|------------------------------------|---------------|------------------------|
| Call to Order                      |               |                        |
| Introductions (if necessary)       |               |                        |
| Additions to Agenda                |               |                        |
| Approve the Agenda                 |               | motion to approve      |
| Approve September 10, 2015 Minutes |               | motion to approve      |

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## Guest Speaker

**Brian Ring, Loan Specialist, Pierre Office, USDA Rural Development Programs**

Financial Report  
EDA 3-year Application  
Contract with Northeast Council of Government—Rural Development Programs  
Contract with First District Association of Local Governments—Site Analysis Program  
Appointment by Chairman Day of Nominating Committee for 2016 Officers  
CEDS Annual Update Final Review and Adoption  
(Executive Session)--Executive Director's Salary Recommendation from Executive Board and staff salaries  
Other  
Next Meeting Tentatively—January 14, 2016  
Adjournment