

CENTRAL SOUTH DAKOTA ENHANCEMENT DISTRICT

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PLEASE NOTE TIME AND MEETING PLACE

The Governor's House Show House will be open for viewing starting at 12:30 p.m. on December 8. The house is located on Airport Road just to the west of the CSDED Office. Utilize the Ag Agency driveway. Al Haugen will be available to answer questions.

**Central South Dakota Enhancement District Board and CEDS Meeting
Thursday, December 8, 2011
1:30 p.m. CST
Central SD Enhancement District Board Room**

Agenda

Business

Recommendations

Call to Order
Introductions (if necessary)
Additions to Agenda
Approve the Agenda
Approve Minutes of September 8, 2011
approve

motion to approve
motion to

Guest Speakers:

Mark Lauseng, Executive Director, South Dakota Housing Development Authority --
SDHDA Housing Programs

Financial Report
Annual CEDS Survey Results, Update and Adoption
Appointment of At-large Executive Board Members
Salary Recommendations from Executive Board

Adjournment