

CENTRAL SOUTH DAKOTA ENHANCEMENT DISTRICT

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PLEASE NOTE TIME AND MEETING PLACE

Central South Dakota Enhancement District Board Meeting
Thursday, May 13, 2010
10:00 a.m. CST
CSDED Offices – 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 January 14, 2010 Minutes

motion to approve
motion to approve

Guest Speakers

Mike Youngberg, GOED Finance Director and Travis Dovre, CDBG Project Administrator
Mr. Youngberg and Mr. Dovre will be discussing the Community Development Block Grant Program

Paul Kostboth, Director, Single Family Development, South Dakota Housing Development Authority
Paul Kostboth will be discussing SDHDA housing programs and issues.

- 2010 EDA Planning Grant Agreement
- Memorandum of Agreement with AHEC, CHAD and Planning Districts
- Election of Treasurer/Secretary
- Financial Report
- FY 2011 Budget and Membership Dues
- Membership
- Other

- Next Meeting

- Adjournment