

***Madison Community Center  
Special Governing Board Minutes  
Wednesday, November 28, 2022 @ 7:00 AM  
The Madison Community Center or ZOOM  
500 NE 11th St, Madison, SD 57042***

**Call to Order:** Danny Frisby-Griffin called the meeting to order at 7:05 am in the Community Center Meeting Room and via ZOOM/conference call.

**Members Present:** Brian Keller, Michelle Corey, Josh Anderson, Sara Hare, Danny Frisby-Griffin, Mike McGillivray, Jena Martin, Jennie Thompson, Tyler Steele

**Members Absent:**

**City of Madison/DSU Present:** Mayor Roy Lindsay, Stacy Krusemark, Jameson Berreth, Sonya Wilt

**Staff Present:** Gene Wockenfuss, Amy Sad

**1. Approve the November 28, 2022 board meeting agenda:** Motion made to approve by Jennie Thompson second by Mike McGillivray. Motion carried.

**New Business**

**2. Review, discussion and consolidated board response: Cooperative Use Agreement draft 11/15/2022:** Discussion and clarification of items within the revised cooperative use agreement. Adjustments/clarifications discussed will be made and sent back for final review prior to submission to SD BOR and City Commission for final approvals.

**Public Comments:** none

**Adjourn:** Meeting adjourned at 8:15 AM

Next scheduled board meeting is Wednesday, December 21, 2022 @ 7:00 AM