**BOARD OF ECONOMIC DEVELOPMENT**

**GOED CONFERENCE ROOM, 711 E WELLS AVE, SD TUESDAY, JANUARY 10, 2017, 9:30 A.M. CT**

**REGULAR SESSION AGENDA**

9:30 A.M. Call To Order, Chairman Jeff Erickson

9:35 A.M. **Agenda**

RECOMMENDED ACTION: Motion to approve the agenda as provided or amended.

**Minutes**

RECOMMENDED ACTION: Motion to approve the minutes of December 13, 2016 and January 3, 2017, as presented.

**Conflicts of Interest Disclosures**

**Monthly Financials**

RECOMMENDED ACTION: No action taken.

9:40 A.M. Commissioner’s Comments

9:45 A.M. Business Recruitment and Marketing Update

9:55 A.M. **Executive Session**

RECOMMENDED ACTION: Motion to enter into executive session to discuss contract matters and commercial and financial information relating to loan and other assistance applicants.

10:15 A.M. **Report from Executive Session**

RECOMMENDED ACTION: Approve Chairman’s report from Executive Session.

Other Motions

 Sioux Falls Development Foundation

 Intrinsic Materials Corp.

 Red’s All Natural, LLC

 Reinvestment Payment Program

 Red’s All Natural, LLC

Bills

 PIDC - $8,325.00

Notice is further given to persons with disabilities that this meeting is being held in a physically accessible place. Please notify the above mentioned office within 48 hours of the public hearing if you have special needs for which this agency will make the necessary arrangements.

Participation in the meeting can be at GOED at 711 E Wells Ave, Pierre, South Dakota, or the GOED

office at the Zeal Center for Entrepreneurship at 2329 N. Career Avenue, Sioux Falls, South Dakota.