

**BOARD OF ECONOMIC DEVELOPMENT
GOED CONFERENCE ROOM, 711 E WELLS AVE, SD
TUESDAY, JANUARY 14, 2014 – 9:30 AM CT**

REGULAR SESSION AGENDA

- 9:30 AM Call To Order, Chairman Jeff Erickson
- 9:35 AM **Agenda**
RECOMMENDED ACTION: Motion to approve Agenda as provided or amended.
- Minutes**
RECOMMENDED ACTION: Motion to approve Minutes of December 10, 2013 and January 2, 2014 as presented.
- Clausen & Rice, LLP Accounting Contract Amendment**
RECOMMENDED ACTION: Motion to approve the Clausen & Rice, LLP Accounting Contract Amendment as presented.
- BPro Inc. Contract**
RECOMMENDED ACTION: Motion to approve the BPro Inc contract as presented.
- 9:40 AM Commissioner's Comments
- 9:50 AM **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.
- 10:30 AM **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session
- Other Motions
Adams Holding, LLC
Northern Beef Packers
PEDCO/Eagle Creek
Pure Pulp Products, Inc.
WM3D SD Properties, LLC
IEDC Basic Economic Development Course
- Bills
BankWest, Inc.-\$11,000.00
M A G & T LLP- \$1,421.00
M A G & T LLP- \$3,358.22
PIDC- \$8,325.00
Department of Legislative Audit- \$16,466.60
Fidelity Abstract & Title Co.- \$1,391.48

City of Howard- \$1,537.10

Notice is further given to persons with disabilities that this meeting is being held in a physical 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 Business & Technology Center at 2329 N. Career Avenue, Sioux Falls, SD.