

**BOARD OF ECONOMIC DEVELOPMENT
GOED CONFERENCE ROOM, 711 E WELLS AVE, SD
TUESDAY, FEBRUARY 12, 2013 – 3:00 PM CT**

REGULAR SESSION AGENDA

- 3:00 PM Call To Order, Chairman Jeff Erickson
- 3:05 PM **Agenda**
RECOMMENDED ACTION: Motion to approve Agenda as provided or amended.
- Minutes**
RECOMMENDED ACTION: Motion to approve Minutes of January 8, 2013 presented.
- Credit Committee Memo**
RECOMMENDED ACTION: Motion to approve delegating the Credit Committee to review and approve annual loan reviews.
- Authorized Signature Memo**
RECOMMENDED ACTION: Motion to approve adding Tony Klein as an additional authorized signatory.
- REDI Application**
RECOMMENDED ACTION: Motion to approve changes to the REDI Application as presented.
- 3:10 PM Commissioner's Comments
- 3:20 PM **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.
- 4:05 PM **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session
- Other Motions
Loan Reviews
Bel Brands USA, Inc.
Deadwood Biofuels, LLC
Northern Beef Packers
Pure Pulp Products, Inc.
TTJ Properties, LLC
- Bills
BankWest, Inc. -\$11,198.68
M A G & T -\$1,768.48

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.