

**GRANT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
WEDNESDAY, FEBRUARY 18, 2015, 2:00 P.M. CT**

REGULAR SESSION AGENDA

- 2:00 P.M. Call To Order, Chairman Tim Kessler
- 2:05 P.M. **Agenda**
RECOMMENDED ACTION: Motion to approve Agenda as provided or amended.
- 2:10 P.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.
- 2:50 P.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session

Other Motions

Economic Development Partnership Program IEDC
Basic Training

Southern Hills Economic Development Corporation
Worthing Economic Development Corporation
Aberdeen Development Corporation
City of Summerset

Economic Development Partnership Program
Brookings Economic Development Corporation (RLF)
Burke Business Promotion Corporation (RLF)
South Dakota Technology Business Center
City of Chamberlain (RLF)
Yankton Area Progressive Growth
Local Infrastructure Improvement Program
City of Belle Fourche

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 Business & Technology Center at 2329 N. Career Avenue, Sioux Falls, South Dakota.