

**BOARD OF ECONOMIC DEVELOPMENT
GOED CONFERENCE ROOM, 711 E WELLS AVE, SD
MONDAY, MARCH 9, 2015, 10:00 A.M. CT**

REGULAR SESSION AGENDA

- 10:00 A.M. Call To Order, Chairman Jeff Erickson
- 10:05 A.M. **Agenda**
RECOMMENDED ACTION: Motion to approve the agenda as provided or amended.
- Minutes**
RECOMMENDED ACTION: Motion to approve the minutes of February 11, 2015, February 18, 2015 and March 2, 2015 as presented.
- 10:10 A.M. Commissioner's Comments
- 10:15 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.
- 10:45 A.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.
- Other Motions
- Loan Review Summary
 - H.F. Webster Inc.
 - Hansen Manufacturing Corp.
 - City of Parkston
 - PEG Project 1, LLC
 - Kerry K. Engle Separate Property Trust
 - 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
 - Reinvestment Payment Program
 - Polaris Sales Inc. – Project 1

South Dakota Wheat Growers

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.