

**BOARD OF ECONOMIC DEVELOPMENT
GOED CONFERENCE ROOM, 711 E WELLS AVE, SD
TUESDAY, MARCH 11, 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 February 11, 2014, February 19, 2014 and February 26, 2014 as presented.

Tax Abatement Application

RECOMMENDED ACTION: Motion to approve the application for tax abatement as presented.

Planning District Contract

RECOMMENDED ACTION: Motion to approve allowing the Planning Districts to serve as the point of contact for new applications to the EDPP and LIIP.

Economic Development Partnership Program Award Policy for Staff Funding, Training and Equipment Purchases

RECOMMENDED ACTION: Motion to amend the Economic Development Partnership Award Policy for Staff Funding, Training and Equipment Purchases as presented.

Economic Development Partnership Program Award Policy for Revolving Loan Funds

RECOMMENDED ACTION: Motion to amend the Economic Development Partnership Award Policy for Revolving Loan Funds as presented.

Local Infrastructure Improvement Program Award Policy

RECOMMENDED ACTION: Motion to amend the Local Infrastructure Improvement Award Policy as presented.

Special Assets Contract

RECOMMENDED ACTION: Motion to approve the Special Assets Contract as presented.

9:50 AM

Commissioner's Comments

10:00 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.

11:00 AM

Report from Executive Session

RECOMMENDED ACTION: Approve Chairman's report from Executive Session

Other Motions

Arlington Community Development Corporation
Electronic Systems Inc.
Reinvestment Payment Program Applications
B&H Wind, LLC
Economic Development Partnership Program
Heart of the Hills Development Corporation
City of Wagner
Cloud Horse Art Institute
Local Infrastructure Improvement Program
City of Parkston
City of Hartford
Thunder Valley Development Corporation
City of Pierre
Carl V. Carlson Company

Bills

BankWest, Inc.-\$11,000.00
Eide Bailly LLP- \$7,609.27
M A G & T LLP- \$1,314.56
M A G & T LLP- \$1,679.61
M A G & T LLP- \$6,607.80

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.