

**BOARD OF ECONOMIC DEVELOPMENT
GOED CONFERENCE ROOM, 711 E WELLS AVE, SD
TUESDAY, MARCH 14, 2017, 9:30 A.M. CT**

REGULAR SESSION AGENDA

- 9:30 A.M. Call To Order, Chairman Jeff Erickson
- 9:35 A.M. **Agenda**
RECOMMENDED ACTION: Motion to approve the agenda as provided or amended.
- Minutes**
RECOMMENDED ACTION: Motion to approve the minutes of February 14, 2017, March 1, 2017 and March 6, 2017, as presented.
- Conflicts of Interest Disclosures**
- Monthly Financials**
RECOMMENDED ACTION: No action taken.
- 9:40 A.M. Commissioner's Comments
- 9:50 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.
- 10:30 A.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.
- Other Motions
Grant Reviews
IEDC Basic Training
Arlington Community Development Corporation
Rosebud Economic Development Corporation
Sioux Falls Development Foundation
Applied Engineering, Inc.
Omega Liner Company Inc.
Economic Development Partnership Program
Wagner Area Growth, Inc.
Sioux Falls Development Foundation
Faulkton Economic Development Corporation (RLF)
Herreid Economic Development Corporation (RLF)
Local Infrastructure Improvement Program
Brown County
Greater Huron Development Corporation
Grovena Township
South Dakota Jobs Grant Program
Applied Engineering, Inc.
Omega Liner Company Inc.

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 Zeal Center for Entrepreneurship at 2329 N. Career Avenue, Sioux Falls, South Dakota.