

**BOARD OF ECONOMIC DEVELOPMENT
GOED CONFERENCE ROOM, 711 E WELLS AVE, SD
TUESDAY, MAY 13, 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 April 8, 2014 and May 1, 2014 as presented.
- Clausen & Rice, LLP**
RECOMMENDED ACTION: Motion to approve the Clausen & Rice, LLP contract for accounting services 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
- Loan Review Summary
 - Bel Brands USA, Inc.
 - Vermillion Area Chamber & Development Company
 - Reinvestment Payment Program Applications
 - Consumers Supply Distributing, LLC
 - Campbell County Win Farm, LLC
 - Carl V. Carlson Company
 - Satern Properties, LLC
- Bills
- BankWest, Inc.-\$11,000.00

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.