

**BOARD OF ECONOMIC DEVELOPMENT  
GOED CONFERENCE ROOM, 711 E WELLS AVE, SD  
TUESDAY, MAY 14, 2013 – 10:00 AM CT**

**REGULAR SESSION AGENDA**

- 10:00 AM Call To Order, Chairman Jeff Erickson
- 10:05 AM **Agenda**  
RECOMMENDED ACTION: Motion to approve Agenda as provided or amended.
- Minutes**  
RECOMMENDED ACTION: Motion to approve Minutes of April 2, 2013 and April 9, 2013 presented.
- Rules Hearing Transcript of Proceedings**  
RECOMMENDED ACTION: Motion to approve the May 13, 2013 REDI Rules Hearing Transcript of Proceedings as presented.
- 10:10 AM Commissioner's Comments
- 10:20 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.
- 11:05 AM **Report from Executive Session**  
RECOMMENDED ACTION: Approve Chairman's report from Executive Session
- Other Motions  
Rural Learning Center, LLC  
GeoFurnace Manufacturing, Inc.  
Metalworks, LLC  
Ag Services, Inc.  
Purity Seeds, LLC  
Pulse Processors, LLC  
Schlitz Foods, Inc  
Manitex Load King  
Clausen & Rice, LLP Accounting Contract  
Marmen Energy Company
- Bills  
BankWest, Inc.-\$10,978.51  
Moody's Analytics- \$3,093.00

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.