

**GRANT COMMITTEE  
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD  
TUESDAY, MAY 31, 2016, 2:00 P.M. CT**

**REGULAR SESSION AGENDA**

- 2:00 P.M. Call To Order, Chairman Pat Prostrollo
- 2:05 P.M. **Agenda**  
RECOMMENDED ACTION: Motion to approve Agenda as provided or amended.
- IEDC Basic Training Approval**  
RECOMMENDED ACTION: Grant Committee recommends to the board to pre-approve funding to applicants for the IEDC Basic Economic Development Course
- 2:10 P.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.
- 2:55 P.M. **Report from Executive Session**  
RECOMMENDED ACTION: Approve Chairman's report from Executive Session
- Other Motions
- Economic Development Partnership Program Grant Review
  - Local Infrastructure Improvement Program Grant Review
  - Reinvestment Payment Program Grant Review
  - South Dakota Jobs Program Grant Review
  - Economic Development Partnership Program IEDC Basic Training
    - Viborg Economic Development Corporation
    - Yankton Sioux Tribe
  - Economic Development Partnership Program
    - Wagner Area Growth, Inc.
    - Beadle and Spink County Enterprise Community, Inc. (RLF)
    - ZEAL Center for Entrepreneurship (RLF)
    - South Eastern Development Foundation (RLF)
    - Sioux Falls Development Foundation, Inc.
  - Local Infrastructure Improvement Program
    - City of Mount Vernon
    - Faulkton Area Economic Development Corporation

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.