

**BOARD OF ECONOMIC DEVELOPMENT
SD TECHNOLOGY BUSINESS CENTER, 2329 N CAREER AVE, SIOUX FALLS, SD
TUESDAY, JUNE 2, 2015, 12:30 P.M. CT**

REGULAR SESSION AGENDA

- 12:30 P.M. Call To Order, Chairman Jeff Erickson
- 12:35 P.M. **Agenda**
RECOMMENDED ACTION: Motion to approve the agenda as provided or amended.
- Minutes**
RECOMMENDED ACTION: Motion to approve the minutes of April 14, 2015, May 19, 2015 and May 26, 2015, as presented.
- Clausen & Rice, LLP Accounting Contract**
RECOMMENDED ACTION: Motion to approve the Clausen & Rice, LLP Accounting Contract as presented.
- REDI Performance Measures**
RECOMMENDED ACTION: No action.
- 1:15 P.M. Commissioner's Comments
- 1:20 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.
- 2:15 P.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.
- Other Motions
- Sioux Falls Development Foundation
 - SD Industries
 - Weisser Properties, LLC
 - Economic Development Partnership Program
 - Aberdeen Development Corporation
 - Arlington Community Development Corporation (RLF)
 - Brookings Economic Development Corporation (RLF)
 - Burke Business Promotion Corporation (RLF)
 - City of Wall
 - South Dakota Technology Business Center
 - West River Foundation for Economic & Community Development (RLF)
 - Local Infrastructure Improvement Program
 - Brookings County
 - City of Beresford
 - City of Doland

City of Mitchell
Edison Township
Loan Review Summary
CMW Industrial Properties, LLC
Custom Touch Homes, LLC
Northeast Council of Governments 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.