

**BOARD OF ECONOMIC DEVELOPMENT  
GOED CONFERENCE ROOM, 711 E WELLS AVE, SD  
TUESDAY, JUNE 11, 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 May 14, 2013 and May 28, 2013 presented.
- SB235 Administrative Rules**  
RECOMMENDED ACTION: Motion to approve authorizing GOED staff to create the applications for each respective program and to otherwise carry out the administrative functions delegated to it in the administrative rules that was previously approved by the board.
- 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  
Loan Review Summary  
JH Investments, LLC  
BankWest Servicing Contract
- Bills  
BankWest, Inc.-\$10,885.20  
BankWest, Inc.- \$6,655.10  
Clausen & Rice, LLP- \$1,500.00

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.