

**BOARD OF ECONOMIC DEVELOPMENT
GOED CONFERENCE ROOM, 711 E WELLS AVE, SD
TUESDAY, JUNE 12, 2018, 9:30 A.M. CT**

REGULAR SESSION AGENDA

9:30 A.M. Call To Order, Chairman Jeff Erickson

9:35 A.M. **Agenda**
RECOMMENDED ACTION: Motion to approve the agenda as provided or amended.

Minutes
RECOMMENDED ACTION: Motion to approve the minutes of May 8, 2018, May 31, 2018 and June 5, 2018, as presented.

Conflicts of Interest Disclosures

BankWest, Inc. Servicing Contract Amendment
RECOMMENDED ACTION: Motion to approve the BankWest, Inc. Servicing Contract Amendment as presented.

Public Comment Policy
RECOMMENDED ACTION: Motion to adopt the Public Comment Policy as presented.

Monthly Financials
RECOMMENDED ACTION: No action taken.

9:50 A.M. Commissioner's Comments

10:00 A.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.

10:55 A.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.

Other Motions

- IEDC Basic Training
- Rosebud Economic Development Corporation
- SD Sun I, LLC
- SD Sun II, LLC
- Dak Pak, LLC
- Farmers Union Industries, LLC
- Three Amigos, LLC
- Economic Development Partnership Program
City of Freeman
- Local Infrastructure Improvement Program
Grant County Development Corporation

Edmunds County
White Rock Township
Reinvestment Payment Program
Prevailing Wind Parks, LLC
Willow Creek Wind Power, LLC

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 Zeal Center for Entrepreneurship at 2329 N. Career Avenue, Sioux Falls, South Dakota.