

**BOARD OF ECONOMIC DEVELOPMENT
GOED CONFERENCE ROOM, 711 E WELLS AVE, SD
TUESDAY, JUNE 14, 2016, 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.
- HB1214 Conflict of Interest Briefing**
RECOMMENDED ACTION: No action taken.
- Minutes**
RECOMMENDED ACTION: Motion to approve the minutes of May 10, 2016, May 31, 2016 and June 6, 2016, as presented.
- Clausen & Rice, LLP Accounting Contract**
RECOMMENDED ACTION: Motion to approve the Clausen & Rice, LLP Accounting Contract as presented.
- Election of Vice Chairman**
RECOMMENDED ACTION: Motion to accept the appointment of Pat Prostrollo as Vice-Chairman of the Board of Economic Development and Chair of Grant Committee.
- 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.
- Monthly Financials**
RECOMMENDED ACTION: No action taken.
- 9:55 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.
- 10:45 A.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.
- Other Motions
Loan Review Summary
Economic Development Partnership Program Grant Review
Local Infrastructure Improvement Program Grant Review

Reinvestment Payment Program Grant Review
South Dakota Jobs Program Grant Review
Centerville Development Corporation
Economic Development Partnership Program IEDC
Basic Training
 Viborg Economic Development Corporation
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.