

**GRANT COMMITTEE  
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD  
TUESDAY, AUGUST 29, 2017, 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.

**Conflicts of Interest Disclosures**

2:00 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.

2:45 P.M. **Report from Executive Session**  
RECOMMENDED ACTION: Approve Chairman's report from Executive Session

**Other Motions**

Grant Reviews

Economic Development Partnership Program

City of Box Elder

Sisseton Economic Development Corporation

City of Chamberlain (RLF)

Areawide Business Council, Inc. (RLF)

Local Infrastructure Improvement Program

City of Box Elder

Yankton Area Progressive Growth

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.