

**GRANT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
WEDNESDAY, AUGUST 31, 2016, 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**
- 2:10 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.
- 2:55 P.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session
- Other Motions
- Economic Development Partnership Program Grant Review
 - Local Infrastructure Improvement Program Grant Review
 - Reinvestment Payment Program Grant Review
 - South Dakota Jobs Program Grant Review
 - City of Dell Rapids
 - City of Beresford
 - Edison Township
 - Economic Development Partnership Program
 - Greater Rapid City Area Economic Development Corporation
 - Local Infrastructure Improvement Program
 - Brookings County

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.