

**BOARD OF ECONOMIC DEVELOPMENT
GOED CONFERENCE ROOM, 711 E WELLS AVE, SD
TUESDAY, SEPTEMBER 9, 2014, 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 August 12, 2014, August 21, 2014, and August 29, 2014.
- Economic Development Partnership Program Application for Revolving Loan Funds**
RECOMMENDED ACTION: Motion to approve the Economic Development Partnership Program Application for Revolving Loan Funds as amended.
- 9:40 A.M. Commissioner's Comments
- 9:45 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
 - Aberdeen Development Corporation/Coventry Health Care
 - Adams Holdings, LLC
 - Agile Manufacturing, LLC
 - Bel Brands USA, Inc.
 - PEDCO/Eagle Creek
 - Hansen Manufacturing Corp
 - Economic Development Partnership Program IEDC Basic Training
 - Wagner Area Growth, Inc.
 - Economic Development Partnership Program
 - Heartland Consumers Power District
 - Areawide Business Council, Inc. (RLF)
 - GROW South Dakota (RLF)
 - Onida Area Development Corporation (RLF)
 - South Eastern Development Foundation (RLF)
 - Wagner Area Growth, Inc. (RLF)

Local Infrastructure Improvement Program
City of Spearfish
City of Yankton
South Dakota Jobs Program
Sapa Extrusions, Inc.

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.