

**BOARD OF ECONOMIC DEVELOPMENT  
RAMKOTA HOTEL, 1901 9<sup>TH</sup> AVE. SW, WATERTOWN, SD  
WEDNESDAY, SEPTEMBER 11, 2013 – 1:30 PM CT**

**REGULAR SESSION AGENDA**

- 1:30 PM Call To Order, Chairman Jeff Erickson
- 1:35 PM **Agenda**  
RECOMMENDED ACTION: Motion to approve Agenda as provided or amended.
- Minutes**  
RECOMMENDED ACTION: Motion to approve Minutes of August 13, 2013 and August 30, 2013 as presented.
- Grant Committee**  
RECOMMENDED ACTION: Motion to approve establishing a grant committee to review the grant applications for Local Infrastructure, Economic Development Partnership and SD Jobs grant programs. The grant committee shall consist of five members of the board appointed by the chairman.
- Election of Vice Chairman**  
RECOMMENDED ACTION: Motion to approve establishing the position of vice-chairman to perform the duties of the chairman during his absence and to perform such other duties as assigned by the chairman and to appoint Tim Kessler to serve as vice-chairman.
- Local Infrastructure Improvement Awards**  
RECOMMENDED ACTION: Motion to approve the Local Infrastructure Improvement Award Policy as presented.
- Economic Development Partnership Awards for Staff Training and Equipment Purchases**  
RECOMMENDED ACTION: Motion to approve the Economic Development Partnership Award Policy for Staff Funding as presented.
- Economic Development Partnership Awards for Revolving Loan Funds**  
RECOMMENDED ACTION: Motion to approve the Economic Development Partnership Award Policy for Revolving Loan Funds as presented.
- 1:40 PM Commissioner's Comments
- 1:50 PM **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.

4:00 PM

**Report from Executive Session**

RECOMMENDED ACTION: Approve Chairman's report from Executive Session

Other Motions

Loan Review Summary  
Aberdeen Development Corporation  
AutoTrac, Inc.  
T&B Properties, LLC  
Reinvestment Payment Program Applications  
Novita Aurora, LLC  
Local Infrastructure Improvement Program Applications  
Brookings County  
City of Harrisburg  
City of Sturgis  
City of Alexandria  
City of Box Elder  
City of Belle Fourche  
City of Wagner  
City of Canton  
Economic Development Partnership Program Applications  
Belle Fourche Development Corporation  
Arlington Community Development Corporation  
Southern Hills Economic Development Corporation  
De Smet Development Corporation  
Bison Area Economic Development Corporation  
Grow South Dakota (RLF)  
De Smet Development Corporation (RLF)  
Sturgis Economic Development Corporation (RLF)  
Heart of the Hills Economic Development Corporation  
Centerville Development Corporation  
Lead Area Chamber of Commerce  
Grant County Development Corporation  
City of Wagner  
South Dakota Jobs Program Applications  
Electronic Systems, Inc.

Bills

BankWest, Inc.- \$11,000.00  
M A G & T, LLP- \$1,573.00  
M A G & T, LLP- \$1,138.53

Notice is further given to persons with disabilities that this meeting is being held in a physical 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, Ramkota Hotel at 1901 9<sup>th</sup> Ave SW, Watertown, SD or the GOED office at the Business & Technology Center at 2329 N. Career Avenue, Sioux Falls, SD.