

**BOARD OF ECONOMIC DEVELOPMENT
GOED CONFERENCE ROOM, 711 E WELLS AVE, SD
TUESDAY, SEPTEMBER 12 , 2017, 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 8, 2017, August 29, 2017 and September 1, 2017, as presented.
- Conflicts of Interest Disclosures**
- 9:45 A.M. Commissioner's Comments
- 9:55 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
Grant Reviews
Doyle Family Land Company, LLC
JMo Holdings, LLC
R & R Holdings, LLC
Vermillion Area Chamber & Development Company/Innovative Proteins USA
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
South Dakota Jobs Program
VRC Metal Systems, LLC

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.