

**BOARD OF ECONOMIC DEVELOPMENT
MINNEHAHA COUNTRY CLUB, 3101 W. 22ND STREET, SIOUX FALLS
WEDNESDAY, SEPTEMBER 12, 2012 – 4:30 PM CT**

REGULAR SESSION AGENDA

- 4:30 PM Call To Order, Chairman Jeff Erickson
- 4:35 PM **Agenda**
RECOMMENDED ACTION: Motion to approve Agenda as provided or amended.
- Minutes**
RECOMMENDED ACTION: Motion to approve Minutes of August 14, 2012 as presented.
- Loan Ratios**
RECOMMENDED ACTION: Motion to approve the Loan Ratios as presented.
- REDI Policy Manual**
RECOMMENDED ACTION: Motion to approve the REDI Policy Manual as presented.
- 4:50 PM Commissioner's Comments
- 4:55 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.
- 5:20 PM **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session
- Other Motions
 Loan Reviews
 Dakota Turkey Growers, LLC
 Northern Beef Packers
- Approval of Bills
 BankWest, Inc.- \$12,471.69
 M A G & T - \$2,119.00

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 or the GOED office at the Business & Technology Center at 2329 N. Career Avenue, Sioux Falls, SD.