

**BOARD OF ECONOMIC DEVELOPMENT
GOED CONFERENCE ROOM, 711 E WELLS AVE, SD
TUESDAY, SEPTEMBER 13, 2016, 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 9, 2016, August 22, 2016, August 31, 2016 and September 6, 2016, as presented.
- Conflicts of Interest Disclosures**
- Division of Banking Exam**
RECOMMENDED ACTION: Motion to accept the exam as presented.
- 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
Economic Development Partnership Program Grant Review
Local Infrastructure Improvement Program Grant Review
Reinvestment Payment Program Grant Review
South Dakota Jobs Program Grant Review
CMW Industrial Properties, LLC/SpecSys
City of Beresford
City of Dell Rapids
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.