

**BOARD OF ECONOMIC DEVELOPMENT
SWIFTEL CENTER, ROOM C, 824 32ND AVE, BROOKINGS, SD
FRIDAY, OCTOBER 3, 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 September 9, 2014 and September 19, 2014, as presented.
- Approve Annual Report/Audit Report**
RECOMMENDED ACTION: Motion to approve the 2014 Annual Report/Audit Report as presented.
- Division of Banking Exam**
RECOMMENDED ACTION: Motion to accept the exam as presented.
- 9:45 A.M. Commissioner's Comments
- 9:50 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.
- 10:05 A.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.
- Other Motions
Adams Holdings, LLC
Brooking Economic Development Corporation
MDS Manufacturing Co., Inc.
Pure Pulp Products, Inc.
3M Brookings
- Bills
Maxwell & Bowar Agency – up to \$6,000.00

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.