

**BOARD OF ECONOMIC DEVELOPMENT  
GOED CONFERENCE ROOM, 711 E WELLS AVE, SD  
TUESDAY, OCTOBER 8, 2013 – 9:30 AM CT**

**REGULAR SESSION AGENDA**

- 9:30 AM Call To Order, Chairman Jeff Erickson
- 9:35 AM **Agenda**  
RECOMMENDED ACTION: Motion to approve Agenda as provided or amended.
- Minutes**  
RECOMMENDED ACTION: Motion to approve Minutes of September 11, 2013, September 23, 2013 and October 1, 2013 as presented.
- 9:40 AM Commissioner's Comments
- 9:50 AM **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.
- 10:30 AM **Report from Executive Session**  
RECOMMENDED ACTION: Approve Chairman's report from Executive Session
- Other Motions  
Aberdeen Development Corporation  
Brookings Economic Development Corporation  
Economic Development Partnership Program Applications  
Arlington Community Development Corporation  
De Smet Development Corporation  
De Smet Development Corporation (RLF)  
MDS Manufacturing Co., Inc.  
CCL Label  
WM3D Properties, LLC
- Tabled Motions  
Auto Trac, Inc.
- Bills  
BankWest, Inc.-\$11,000.00

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.