

**BOARD OF ECONOMIC DEVELOPMENT
RAMKOTA HOTEL, 1901 9TH AVE. SW, WATERTOWN, SD
MONDAY, OCTOBER 24, 2016, 1:00 P.M. CT**

REGULAR SESSION AGENDA

- 1:00 P.M. Call To Order, Chairman Jeff Erickson
- 1:05 P.M. **Agenda**
RECOMMENDED ACTION: Motion to approve the agenda as provided or amended.
- Minutes**
RECOMMENDED ACTION: Motion to approve the minutes of September 13, 2016 and October 14, 2016, as presented.
- Conflicts of Interest Disclosures**
- Approve Annual Report/Audit Report**
RECOMMENDED ACTION: Motion to approve the 2016 Annual Report/Audit Report as presented.
- 1:20 P.M. Commissioner's Comments
- 1:30 P.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.
- 2:05 P.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.
- Other Motions
Loan Review Summary
WM3D SD Properties, 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, Ramkota Hotel at 1901 9th Ave SW, Watertown, SD or the GOED office at the Zeal Center for Entrepreneurship at 2329 N. Career Avenue, Sioux Falls, South Dakota.