

**BOARD OF ECONOMIC DEVELOPMENT  
GOED CONFERENCE ROOM, 711 E WELLS AVE, SD  
WEDNESDAY, NOVEMBER 12, 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 October 3, 2014, November 3, 2014 and November 6, 2014 as presented.
- BPro Inc.**  
RECOMMENDED ACTION: Motion to approve the BPro Inc. contract 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.
- 10:45 A.M. **Report from Executive Session**  
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.
- Other Motions  
Areawide Business Council, Inc.  
B & H Wind, LLC  
Wounded Knee Development Corporation  
CMW Industrial Properties, LLC  
RTI, LLC / NEVCO, LLC  
Reinvestment Payment Program  
Interbake Foods LLC
- Bills  
Department of Legislative Audit - \$6,851.10

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.