

**BOARD OF ECONOMIC DEVELOPMENT
GOED CONFERENCE ROOM, 711 E WELLS AVE, SD
TUESDAY, NOVEMBER 13, 2012 – 10:00 AM CT**

REGULAR SESSION AGENDA

- 10:00 AM Call To Order, Chairman Jeff Erickson
- 10:05 AM **Agenda**
RECOMMENDED ACTION: Motion to approve Agenda as provided or amended.
- Minutes**
RECOMMENDED ACTION: Motion to approve Minutes of October 9, 2012 and October 24, 2012 as presented.
- Approve Annual Report/Audit Report**
RECOMMENDED ACTION: Motion to approve the 2012 Annual Report/Audit Report as presented.
- Division of Banking Exam**
RECOMMENDED ACTION: Motion to accept the exam as presented.
- Wells Fargo Parity Agreement**
RECOMMENDED ACTION: Motion to approve the Parity Agreement as a standard document.
- 10:25 AM Commissioner's Comments
- 10:30 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.
- 11:15 AM **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session
- Other Motions
Loan Reviews
Falcon Plastics, Inc.
Lake Francis Case/A Square
Pure Pulp Products, Inc.
BME Management LLC
Dakota Style, Inc.
MW Properties, LLC
- Approval of Bills
BankWest, Inc.- \$12,344.74
Dakota Furniture Installation LLC- \$12,357.00

Clausen & Rice, LLP- \$14,000.00

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.