

**BOARD OF ECONOMIC DEVELOPMENT
GOED CONFERENCE ROOM, 711 E WELLS AVE, SD
TUESDAY, NOVEMBER 14, 2017, 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 24, 2017 and November 2, 2017, as presented.
- Conflicts of Interest Disclosures**
- Monthly Financials**
RECOMMENDED ACTION: No action taken.
- BPro Inc.**
RECOMMENDED ACTION: Motion to approve the BPro Inc. contract as presented.
- 9:45 A.M. Commissioner's Comments
- 9:55 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
Kerry K Engle Separate Property Trust
Sioux Falls Development Foundation
Harvard Integrations, LP
Roto Mold, LLC
Reinvestment Payment Program
Northern State Power Company
POET Biorefining, LLC
- Bills
Kaschmitter Appraisals, Inc. - \$3,000.00

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 Zeal Center for Entrepreneurship at 2329 N. Career Avenue, Sioux Falls, South Dakota.