

**BOARD OF ECONOMIC DEVELOPMENT
GOED CONFERENCE ROOM, 711 E WELLS AVE, SD
TUESDAY, NOVEMBER 22, 2016, 10:30 A.M. CT**

REGULAR SESSION AGENDA

10:30 A.M. Call To Order, Chairman Jeff Erickson

10:35 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, 2016 and November 14, 2016, as presented.

Conflicts of Interest Disclosures

BPro Inc.
RECOMMENDED ACTION: Motion to approve the BPro Inc. contract as presented.

10:45 A.M. Commissioner's Comments

10:55 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.

11:15 A.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.

Other Motions

Loan Review Summary
Kerry K Engle Separate Property Trust
Sioux Falls Development Foundation
Weisser Properties, LLC

Bills

Department of Legislative Audit - \$9,887.45

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.