

**BOARD OF ECONOMIC DEVELOPMENT
GOED CONFERENCE ROOM, 711 E WELLS AVE, SD
TUESDAY, DECEMBER 8, 2015, 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 November 10, 2015, November 19, 2015 and November 30, 2015, as presented.
- 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
- 9:50 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.
- 10:30 A.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.
- Other Motions
PEDCO/Pulse Processors
RTI, LLC/NEVCO, LLC
Economic Development Partnership Program IEDC Basic Training
Sisseton Wahpeton Oyate Tribe
Economic Development Partnership Program
South Dakota Technology Business Center
Rosebud Economic Development Corporation
Viborg Economic Development
Local Infrastructure Improvement Program
City of Dell Rapids

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.