

**BOARD OF ECONOMIC DEVELOPMENT  
GOED CONFERENCE ROOM, 711 E WELLS AVE, SD  
TUESDAY, DECEMBER 10, 2013 – 9:30 AM CT**

**REGULAR SESSION AGENDA**

9:30 AM

Call To Order, Chairman Jeff Erickson

9:35 AM

**Agenda**

RECOMMENDED ACTION: Motion to approve Agenda as provided or amended.

**Minutes**

RECOMMENDED ACTION: Motion to approve Minutes of November 15, 2013, November 19, 2013 and December 2, 2013 as presented.

**Approve Annual Report/Audit Report**

RECOMMENDED ACTION: Motion to approve the 2013 Annual Report/Audit Report as presented.

9:40 AM

Commissioner's Comments

9:50 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.

10:30 AM

**Report from Executive Session**

RECOMMENDED ACTION: Approve Chairman's report from Executive Session

Other Motions

Division of Banking Exam

Lumber Exchange, LLC

Deadwood Biofuels, LLC

Economic Development Partnership Program Applications

Belle Fourche Development Corporation

Faulkton Area Economic Development

Gettysburg/Whitlock Bay Development Corporation

Lake Francis Case Development Corporation

Wounded Knee Development Corporation

City of Wagner

Gettysburg/Whitlock Bay Development Corporation(RLF)

Wessington Springs Development Corporation

Local Infrastructure Improvement Program Applications

City of Castlewood

City of Milbank

City of Pierre

**Bills**

BankWest, Inc.-\$11,000.00

M A G & T LLP- \$1,885.00

Clausen & Rice, LLP-\$14,500

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.