

**GRANT COMMITTEE  
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD  
TUESDAY, MAY 31, 2016, 2:00 P.M.**

Members Present

Chairman Pat Prostrollo, Sharon Casey, Mike Luken and Ted Husted

Staff Present

Deputy Commissioner Aaron Scheibe, Cassie Stoesser, Ashley Moore, Katelyn Hump, Cassidy Kulesa and Dave Anderson

Call to Order

Chairman Prostrollo called the meeting to order at 2:06 p.m.

Agenda

A motion was made by Mike Luken and seconded by Sharon Casey to approve the agenda as presented.

Motion passed by a roll call vote.

IEDC Basic Training Approval

Grant Committee recommends to the board to pre-approve funding to applicants for the IEDC Basic Economic Development Course.

A motion was made by Sharon Casey and seconded by Ted Husted.

Motion passed by a roll call vote

Executive Session

A motion was made by Sharon Casey and seconded by Ted Husted to enter into executive session at 2:14 p.m. to discuss contract matters and commercial and financial information relating to loan and other assistance to applicants.

Motion passed by a roll call vote.

Executive Session Report

The Chairman declared the Grant Committee out of executive session at 3:00 p.m. The Chairman reported that the Board of Economic Development Grant Committee entered into Executive Session to discuss commercial and financial information relating to loan and other assistance to applicants. No action taken.

A motion was made by Sharon Casey and seconded by Ted Husted to approve the chairman's report from executive session.

Motion passed by a roll call vote.

Grant Reviews

Economic Development Partnership Program

Brookings Economic Development Corporation, Heart of the Hills Development Corporation, Mitchell Area Development Corporation, City of Wall, ZEAL Center for Entrepreneurship and Yankton Area Progressive Growth

Grant Committee recommends to the Board approving the grant reviews as presented.

A motion was made by Mike Luken and seconded by Ted Husted.

Motion passed by a roll call vote

Glacial Lakes Area Development (RLF), GROW South Dakota (RLF) and City of Chamberlain (RLF)

Grant Committee recommends to the Board approving the grant reviews as presented. A motion was made by Ted Husted and seconded by Mike Luken.  
Motion passed by a roll call vote

Local Infrastructure Improvement Program

City of Gregory, City of Beresford and Edison Township

Grant Committee recommends to the Board approving the grant reviews as presented. A motion was made by Ted Husted and seconded by Mike Luken.  
Motion passed by a roll call vote

Reinvestment Payment Program

Campbell County Wind Farm, LLC

Grant Committee recommends to the Board approving the grant review as presented. A motion was made by Sharon Casey and seconded by Ted Husted.  
Motion passed by a roll call vote

South Dakota Jobs Program

Truxedo, Inc.

Grant Committee recommends to the Board approving the grant review as presented. A motion was made by Mike Luken and seconded by Ted Husted.  
Motion passed by a roll call vote

New Business

Economic Development Partnership Program IEDC Basic Training

Yankton Sioux Tribe

Grant Committee recommends to the Board approving as recommended by staff.

Yankton Sioux Tribe

Approve an Economic Development Partnership grant award to the Yankton Sioux Tribe in the amount of \$1,000.00, to be granted in accordance with the board's Economic Development Partnership Award Policy for IEDC Basic Training,

A motion was made by Sharon Casey and seconded by Ted Husted.  
Motion passed by a roll call vote

Economic Development Partnership Program

Wagner Area Growth, Inc. and ZEAL Center for Entrepreneurship (RLF)

Grant Committee recommends to the Board denying as recommended by staff. A motion was made by Ted Husted and seconded by Mike Luken.  
Motion passed by a roll call vote

Beadle and Spink Enterprise Community, Inc. (RLF), South Eastern Development Foundation (RLF) and Sioux Falls Development Foundation

Grant Committee recommends to the Board approving as recommended by staff.

Beadle and Spink Enterprise Community, Inc. (RLF)

Approve an Economic Development Partnership grant award to the Beadle and Spink Enterprise Community, Inc. (RLF) in the amount of \$250,000.00, to be granted in accordance with the board's Economic Development Partnership Award Policy for Revolving Loan Funds.

**South Eastern Development Foundation**

Approve an Economic Development Partnership grant award to the South Eastern Development Foundation in the amount of \$250,000.00, to be granted in accordance with the board's Economic Development Partnership Award Policy for Revolving Loan Funds.

**Sioux Falls Development Foundation, Inc.**

Approve an Economic Development Partnership grant award to the Sioux Falls Development Foundation, Inc. in the amount of \$280,982.00, to be granted in accordance with the board's Economic Development Partnership Award Policy for Staff Funding.

A motion was made by Mike Luken and seconded by Sharon Casey.  
Motion passed by a roll call vote

**Local Infrastructure Improvement Program**

**City of Mount Vernon**

Grant Committee recommends to the Board denying as recommended by staff.

A motion was made by Ted Husted and seconded by Sharon Casey.

Motion passed by a roll call vote

**Faulkton Area Economic Development Corporation**

Grant Committee recommended to the Board approving as recommended by staff.

**Faulkton Area Economic Development Corporation**

- Approve a Local Infrastructure Improvement grant award to the Faulkton Area Economic Development Corporation in the amount of \$384,000 to be granted in accordance with the board's Local Infrastructure Improvement Award Policy and as presented by staff.

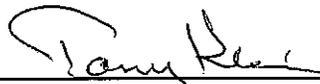
A motion was made by Mike Luken and seconded by Ted Husted.

Motion passed by a roll call vote.

**Adjourn**

A motion was made by Mike Luken and seconded by Sharon Casey to adjourn the meeting at 3:09 p.m.

Motion passed by a roll call vote.



---

Dale Clement, Secretary or  
Tony Klein, Treasurer