

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

Members Present

Chairman Pat Prostrollo, Sharon Casey, Mike Luken, Greg Heineman, Ted Husted and Bruce Rampelberg

Staff Present

Deputy Commissioner Aaron Scheibe, Cassie Stoesser, Ashley Moore, Katelyn Hump, Cassidy Kulesa and Joe Fiala

Call to Order

Chairman Prostrollo called the meeting to order at 2:03 p.m.

Agenda

A motion was made by Ted Husted and seconded by Greg Heineman to approve the agenda as presented.

Motion passed by a roll call vote.

Conflicts Disclosure – Chairman Prostrollo opened the floor for committee members to identify potential conflicts under SDCL Chapter 3-23. The Chairman opened up the floor for questions and discussion concerning the potential conflicts; there were none from committee members and no objection to proceeding with the agenda.

Executive Session

A motion was made by Mike Luken and seconded by Sharon Casey to enter into executive session at 2:05 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 2:41 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

Belle Fourche Development Corporation, Areawide Business Council, Inc. (RLF), Onida Area Development Corporation, Aberdeen Development Corporation (RLF) and Rural Electric Economic Development Inc. (RLF)

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

A motion was made by Mike Luken and seconded by Greg Heineman.

Motion passed by a roll call vote

Local Infrastructure Improvement Program

City of Belle Fourche

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

A motion was made by Greg Heineman and seconded by Ted Husted.

Motion passed by a roll call vote

Reinvestment Payment Program

Novita Aurora, LLC and Hansen Manufacturing Corporation

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

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

Motion passed by a roll call vote

South Dakota Jobs Program

Sapa Extrusions, Inc.

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

A motion was made by Mike Luken and seconded by Greg Heineman.

Motion passed by a roll call vote

Old Business

City of Dell Rapids

Grant Committee recommends to the Board denying the request as presented.

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

Motion passed by a roll call vote

City of Beresford

Grant Committee recommends to the Board approving an extension request to December 31, 2016, retroactive to July 9, 2016.

A motion was made by Greg Heineman and seconded by Mike Luken.

Motion passed by a roll call vote

Edison Township

Grant Committee recommends to the Board approving an extension to January 29, 2017, retroactive to July 29, 2016.

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

Motion passed by a roll call vote

New Business

Economic Development Partnership Program

Greater Rapid City Area Economic Development Corporation

Grant Committee recommends to the Board approving an Economic Development Partnership grant award to the Great Rapid City Area Economic Development Corporation in the amount of \$154,987, to be granted in accordance with the board's Economic Development Partnership Award Policy for Staff Funding as recommended by staff.

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

Local Infrastructure Improvement Program

Brookings County

Grant Committee recommended to the Board approving a Local Infrastructure Improvement grant award to Brookings County in the amount of \$100,000 to be granted in accordance with the board's Local Infrastructure Improvement Award Policy recommended by staff.

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

Motion passed by a roll call vote.

Adjourn

A motion was made by Greg Heineman and seconded by Mike Luken to adjourn the meeting at 2:50 p.m.

Motion passed by a roll call vote.



Dale Clement, Secretary or
Tony Klein, Treasurer