

**GRANT COMMITTEE**  
**GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD**  
**THURSDAY, NOVEMBER 19, 2015 – 2:00 P.M. CT**

Members Present

Chairman Tim Kessler, Mike Luken, Greg Heineman and Ted Hustead

Staff Present

Deputy Commissioner Aaron Scheibe, Cassie Stoesser, Ashley Moore, Dave Anderson, LaJena Gruis and Ann Gesick-Johnson

Call to Order

Chairman Kessler called the meeting to order at 2:04 p.m.

Agenda

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

Motion passed by a roll call vote.

Executive Session

A motion was made by Ted Hustead and seconded by Mike Luken 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 2:19 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 Greg Heineman and seconded by Ted Hustead to approve the chairman's report from executive session.

Motion passed by a roll call vote.

New Business

Economic Development Partnership Program IEDC Basic Training

Sisseton Wahpeton Oyate Tribe

Grant Committee recommends to the Board approving an Economic Development Partnership grant award to the Sisseton Wahpeton Oyate Tribe the amount of \$1,000.00, to be granted in accordance with the board's Economic Development Partnership Award Policy for IEDC Basic Training as recommended by staff.

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

Motion passed by a roll call vote

Economic Development Partnership Program

Viborg Economic Development Corporation

Grant Committee recommends to the Board approving an Economic Development Partnership grant award to the Viborg Economic Development in the amount of \$41,525.50, to be granted in accordance with the board's Economic Development Partnership Award Policy for Staff Funding as recommend by staff.

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

Motion passed by a roll call vote

Rosebud Economic Development Corporation

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

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

Motion passed by a roll call vote.

Local Infrastructure Improvement Program Grant Applications

City of Dell Rapids and Sully County

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

City of Dell Rapids

Approve a Local Infrastructure Improvement grant award to the City of Dell Rapids in the amount of \$300,000.00 to be granted in accordance with the board's Local Infrastructure Improvement Award Policy.

Sully County

Approve a Local Infrastructure Improvement grant award to Sully County in the amount of \$400,000.00 to be granted in accordance with the board's Local Infrastructure Improvement Award Policy.

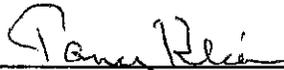
A motion was made by Greg Heineman and seconded by Ted Husted.

Motion passed by a roll call vote.

Adjourn

A motion was made by Mike Luken and seconded by Greg Heineman to adjourn the meeting at 2:23 p.m.

Motion passed by a roll call vote.



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Dale Clement, Secretary or

Tony Klein, Treasurer