

**GRANT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
WEDNESDAY, FEBRUARY 28, 2018, 1:00 P.M.**

TABLE OF CONTENTS

- A. Regular Session Agenda
- B. Executive Session Agenda
- C. Economic Development Partnership Program
 - 1. Black Hills Community Economic Development
 - 2. Areawide Business Council, Inc. (RLF)
 - 3. Flandreau Development Corporation
 - 4. Four Bands Community Fund, Inc. (RLF)
 - 5. Wagner Area Growth, Inc. (RLF)
 - 6. West River Foundation (RLF)
- D. Local Infrastructure Improvement Program
 - 1. City of North Sioux City
 - 2. City of Aurora

**GRANT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
WEDNESDAY, FEBRUARY 28, 1:00 P.M. CT**

*Board
Members:*

Don Kettering

Sharon Casey

Mike Luken

*Greg
Heineman*

Ted Husted

Motion Sheet

Agenda

Motion to approve the agenda as presented.

Motion made by _____ and seconded by _____

Conflicts of Interest Disclosure

Executive Session

Motion to enter into executive session to discuss contract matters and commercial and financial information relating to loan and other assistance to applicants.

Motion made by _____ and seconded by _____.

Chairman: Declare Grant Committee out of executive session. [p.m.]. The BED Grant Committee entered into executive session to discuss contract matters and commercial and financial information relating to loan and other assistance to applicants. No action was taken.

Motion to approve the chairman's report from executive session.

Motion made by _____ and seconded by _____

New Business

Economic Development Partnership Program

Black Hills Community Economic Development

Grant Committee recommends to the Board approving an Economic Development Partnership grant award to Black Hills Community Economic Development in the amount of \$7,500, to be granted in accordance with the board's Economic Development Award Policy for Training Only.

Motion made by _____ and seconded by _____.

Areawide Business Council, Inc. (RLF), Flandreau Development Corporation, Four Bands Community Fund, Inc. (RLF), Wagner Area Growth, Inc. (RLF) and West River Foundation (RLF)

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

Motion made by _____ and seconded by _____.

Please note times:

Call To Order: _____

Executive Session _____

Regular Session _____

Adjournment _____

Local Infrastructure Improvement Program
City of North Sioux City and City of Aurora

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

City of North Sioux City

- Approve a Local Infrastructure Improvement grant award to the City of North Sioux City in the amount of \$250,000, to be granted in accordance with the board's Local Infrastructure Improvement Award Policy.

City of Aurora

- Approve a Local Infrastructure Improvement grant award to the City of Aurora in the amount of \$50,000, to be granted in accordance with the board's Local Infrastructure Improvement Award Policy.

Motion made by _____ and seconded by _____.

Adjourn

Motion made by _____ and seconded by _____.

A

**GRANT COMMITTEE
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WEDNESDAY, FEBRUARY 28, 2018, 1:00 P.M. CT**

REGULAR SESSION AGENDA

- 1:00 P.M. Call To Order, Chairman Don Kettering
- 1:05 P.M. **Agenda**
RECOMMENDED ACTION: Motion to approve Agenda as provided or amended.
- Conflicts of Interest Disclosures**
- 1:10 P.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.
- 1:45 P.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session
- Other Motions
- Economic Development Partnership Program
 - Black Hills Community Economic Development
 - Areawide Business Council, Inc. (RLF)
 - Flandreau Development Corporation
 - Four Bands Community Fund, Inc. (RLF)
 - Wagner Area Growth, Inc. (RLF)
 - West River Foundation (RLF)
 - Local Infrastructure Improvement Program
 - City of North Sioux City
 - City of Aurora

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 Zeal Center for Entrepreneurship at 2329 N. Career Avenue, Sioux Falls, South Dakota.