

**GRANT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
THURSDAY, MAY 31, 2018, 2:00 P.M.**

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GRANT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
THURSDAY, MAY 31, 2018, 2:00 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 _____

Old Business

Rosebud Economic Development Corporation

Grant Committee recommends to the Board approving an extension of the grant agreement to October 11, 2018, retroactive to April 11, 2018.

Motion made by _____ and seconded by _____.

New Business

Economic Development Partnership Program

City of Freeman

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

Motion made by _____ and seconded by _____.

Local Infrastructure Improvement Program

Grant County Development Corporation

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 _____

Edmunds County and White Rock Township

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

Edmunds County

- Approve a Local Infrastructure Improvement grant award to Edmunds County in the amount of \$375,000, to be granted in accordance with the board's Local Infrastructure Improvement Award Policy.

White Rock Township

- Approve a Local Infrastructure Improvement grant award to White Rock Township in the amount of \$25,000, 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
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
THURSDAY, MAY 31, 2018, 2:00 P.M. CT**

REGULAR SESSION AGENDA

- 2:00 P.M. Call To Order, Chairman Don Kettering
- 2:05 P.M. **Agenda**
RECOMMENDED ACTION: Motion to approve Agenda as provided or amended.
- Conflicts of Interest Disclosures**
- 2:10 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.
- 2:45 P.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session
- Other Motions
IEDC Basic Training
Rosebud Economic Development Corporation
Economic Development Partnership Program
City of Freeman
Local Infrastructure Improvement Program
Grant County Development Corporation
Edmunds County
White Rock Township

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.