

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

TABLE OF CONTENTS

- A. Regular Session Agenda
- B. Executive Session Agenda
- C. Economic Development Partnership Program Grant Review
- D. Local Infrastructure Improvement Program Grant Review
- E. Reinvestment Payment Program Grant Review
- F. South Dakota Jobs Program Grant Review
- G. City of Dell Rapids
- H. City of Beresford
- I. Edison Township
- J. Economic Development Partnership Program
 - 1. Greater Rapid City Area Economic Development Corporation
- K. Local Infrastructure Improvement Program
 - 1. Brookings County

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

Board
Members:

Pat Prostrollo

Sharon Casey

Michael Luken

Greg
Heineman

Ted Husted

Bruce
Ranpelberg

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 taken.

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

Motion made by _____ and seconded by _____

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.

Motion made by _____ and seconded by _____

Local Infrastructure Improvement Program
City of Belle Fourche

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

Motion made by _____ and seconded by _____

Reinvestment Payment Program
Novita Aurora, LLC and Hansen Manufacturing Corporation
Grant Committee recommends to the Board approving the grant reviews as presented.

Motion made by _____ and seconded by _____

South Dakota Jobs Program
Sapa Extrusions, Inc.

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

Motion made by _____ and seconded by _____

Please note times:
Call To Order: _____
Executive Session _____
Regular Session _____
Adjournment _____

Old Business

City of Dell Rapids

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

Motion made by _____ and seconded by _____.

City of Beresford

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

Motion made by _____ and seconded by _____.

Edison Township

Grant Committee recommends to the Board approving an extension to January 29, 2017, retroactive to July 20, 2016.

Motion made by _____ and seconded by _____.

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 Greater 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.

Motion made by _____ and seconded by _____.

Local Infrastructure Improvement Program

Brookings County

Grant Committee recommends 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 as recommended by staff.

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
WEDNESDAY, AUGUST 31, 2016, 2:00 P.M. CT**

REGULAR SESSION AGENDA

- 2:00 P.M. Call To Order, Chairman Pat Prostrollo
- 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.
- 2:55 P.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session
- Other Motions
- Economic Development Partnership Program Grant Review
 - Local Infrastructure Improvement Program Grant Review
 - Reinvestment Payment Program Grant Review
 - South Dakota Jobs Program Grant Review
 - City of Dell Rapids
 - City of Beresford
 - Edison Township
 - Economic Development Partnership Program
 - Greater Rapid City Area Economic Development Corporation
 - Local Infrastructure Improvement Program
 - Brookings County

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.