

**GRANT COMMITTEE  
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD  
WEDNESDAY, FEBRUARY 18, 2015, 2:00 P.M. CT**

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**GRANT COMMITTEE**  
**GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD**  
**WEDNESDAY, FEBRUARY 18, 2015, 2:00 P.M. CT**

*Board*  
*Members:*

*Tim Kessler*

*Sharon Casey*

*Michael Luken*

*Greg*  
*Heineman*

*Ted Hustead*

*Bruce*  
*Rampelberg*

**Motion Sheet**

**Agenda**

Motion to approve the agenda as presented.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_

**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 \_\_\_\_\_

**New Business**

**Economic Development Partnership Program IEDC Basic Training**  
**Worthing Economic Development Corporation, Aberdeen Development**  
**Corporation, and City of Summerset**

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

**Worthing Economic Development Corporation**

- Approve an Economic Development Partnership grant award to the Worthing Economic Development Corporation in the amount of \$860.00, to be granted in accordance with the board's Economic Development Partnership Award Policy for IEDC Basic Training.

**Aberdeen Development Corporation**

- Approve an Economic Development Partnership grant award to the Aberdeen Development Corporation in the amount of \$1,000.00, to be granted in accordance with the board's Economic Development Partnership Award Policy for IEDC Basic Training.

**City of Summerset**

- Approve an Economic Development Partnership grant award to the City of Summerset in the amount of \$1,000.00, to be granted in accordance with the board's Economic Development Partnership Award Policy for IEDC Basic Training.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Please note times:

Call To Order: \_\_\_\_\_

Executive Session \_\_\_\_\_

Regular Session \_\_\_\_\_

Adjournment \_\_\_\_\_

**Economic Development Partnership Program**  
**Brookings Economic Development Corporation (RLF), Burke Business Promotion Corporation (RLF), and South Dakota Technology Business Center**

Grant Committee recommends to the Board deferring the decision until the June board meeting as recommended by staff.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**City of Chamberlain (RLF), and Yankton Area Progressive Growth**

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

**City of Chamberlain (RLF)**

- Approve an Economic Development Partnership grant award to the City of Chamberlain (RLF) in the amount of \$150,000.00, to be granted in accordance with the board's Economic Development Partnership Award Policy for Revolving Loan Funds.

**Yankton Area Progressive Growth**

- Approve an Economic Development Partnership grant award to the Yankton Area Progressive Growth in the amount of \$141,613.67, to be granted in accordance with the board's Economic Development Partnership Award Policy for Staff Funding.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**Local Infrastructure Improvement Program**

**City of Belle Fourche**

Grant Committee recommends to the Board deferring the decision until the June board meeting as recommended by staff.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**Adjourn**

motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.



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**WEDNESDAY, FEBRUARY 18, 2015, 2:00 P.M. CT**

**REGULAR SESSION AGENDA**

- 2:00 P.M. Call To Order, Chairman Tim Kessler
- 2:05 P.M. **Agenda**  
RECOMMENDED ACTION: Motion to approve Agenda as provided or amended.
- 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.
- 2:50 P.M. **Report from Executive Session**  
RECOMMENDED ACTION: Approve Chairman's report from Executive Session

Other Motions

- Economic Development Partnership Program IEDC
- Basic Training
  - Southern Hills Economic Development Corporation
  - Worthing Economic Development Corporation
  - Aberdeen Development Corporation
  - City of Summerset
- Economic Development Partnership Program
  - Brookings Economic Development Corporation (RLF)
  - Burke Business Promotion Corporation (RLF)
  - South Dakota Technology Business Center
  - City of Chamberlain (RLF)
  - Yankton Area Progressive Growth
- Local Infrastructure Improvement Program
  - City of Belle Fourche

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 Business & Technology Center at 2329 N. Career Avenue, Sioux Falls, South Dakota.