

**BOARD OF ECONOMIC DEVELOPMENT  
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD  
MONDAY, AUGUST 22, 2016, 3:15 P.M. CT**

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**BOARD OF ECONOMIC DEVELOPMENT  
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**Board  
Members:**

**Jeff Erickson**

**Dale Clement**

**Tony Klein**

**Sharon  
Casey**

**John Calvin**

**Michael  
Luken**

**Greg  
Heineman**

**Ted Husted**

**Don  
Kettering**

**Pat  
Prostrullo**

**Tom Jones**

**Norbert  
Sebade**

**Reed Kessler**

**Non-Voting**

**Bruce  
Rampelberg**

**Scott Parsley**

**Brian Gosch**

**Spencer  
Hawley**

**Motion Sheet  
(STAFF RECOMMENDATIONS)**

**Agenda**

Motion to approve the agenda as presented.

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

**Conflicts of Interest Disclosures**

**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 board out of executive session. [        p.m.]. Chairman: The BED 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 \_\_\_\_\_.

**Old Business**

**Sioux Falls Development Foundation**

Motion to approve the collateral release as presented.

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

**Adjourn**

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

Please note times:

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

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

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

Adjournment \_\_\_\_\_

A

**BOARD OF ECONOMIC DEVELOPMENT  
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**REGULAR SESSION AGENDA**

- 3:15 P.M.                    Call To Order, Chairman Jeff Erickson
- 3:20 P.M.                    **Agenda**  
RECOMMENDED ACTION: Motion to approve the agenda as provided or amended.
- Conflicts of Interest Disclosures**
- 3:25 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.
- 3:45 P.M.                    **Report from Executive Session**  
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.
- Other Motions  
Sioux Falls Development Foundation

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.