

**GRANT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
WEDNESDAY, FEBRUARY 17, 2016, 11:00 AM CT**

REGULAR SESSION AGENDA

- 11:00 A.M. Call To Order, Chairman Tim Kessler
- 11:05 A.M. **Agenda**
RECOMMENDED ACTION: Motion to approve Agenda as provided or amended.
- 11:10 A.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.
- 12:00 P.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session

Other Motions

- Economic Development Partnership Program IEDC
- Basic Training
 - City of Wall
 - Centerville Development Corporation
- Economic Development Partnership Program
 - Brookings Economic Development
 - West River Foundation for Economic and Community Development
 - Centerville Development Corporation
- Local Infrastructure Improvement Program
 - Greater Rapid City Area Economic Development Corp.
 - Arlington Community Development Corporation
 - Rosebud Economic Development Corporation

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.