

**BOARD OF ECONOMIC DEVELOPMENT  
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD  
TUESDAY, JANUARY 13, 2026, 10:00 A.M., CT**

*The public may participate by the following:*

Call In Number: (669) 900-9128      Meeting ID: 96677988449      Participant Id: #      Passcode: 421401  
[www.zoom.com](https://www.zoom.com)      Meeting ID: 96677988449      Passcode: 421401

**REGULAR SESSION AGENDA**

10:00 A.M.      Call to Order, Chairman Jeff Erickson

10:05 A.M.      **Agenda**

RECOMMENDED ACTION: Motion to approve the agenda as provided or amended.

**Conflicts of Interest Disclosures**

Minutes

RECOMMENDED ACTION: Motion to approve the minutes of December 10, 2025 and January 6, 2026, as presented.

**Public Comments**

**Commissioner's Comments**

10:15 A.M.      **Executive Session**

RECOMMENDED ACTION: Motion to enter into executive session to discuss contractual matters, and to discuss commercial and financial information relating to loan and other assistance applicants. SDCL 1-16G-11

10:55 A.M.      **Report from Executive Session**

RECOMMENDED ACTION: Approve the Chairman's report from Executive Session.

**Other Motions**

South Dakota Division of Banking Exam  
Loan Reviews  
Dakota Protein Solutions, LLC  
Dakota Specialty Solutions, LLC  
Harris Machine Company  
Hidewood Fiber, LLC  
North Sioux City Economic Development Corporation  
Yaggie's Inc.

**Adjournment**

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.