

**GRANT COMMITTEE
BHR CAPITOL CONFERENCE ROOM B20, 500 E CAPITOL AVE, PIERRE, SD
WEDNESDAY, FEBRUARY 24, 2021, 10:00 A.M. CT**

The public may participate by the following:

Call In Number: (669) 900 9128 Meeting ID: 953 8277 5698 Participant Id: # Passcode: 781911

<https://state-sd.zoom.us/j/95382775698?pwd=YkdVY1IGTDB0RmlwLzBUWis2S0RyZz09>

One tap mobile: +13462487799,,95382775698#,,,,*781911# US

www.zoom.com

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REGULAR SESSION AGENDA

- 10:00 A.M. Call To Order, Chairman Don Kettering
- 10:05 A.M. **Agenda**
RECOMMENDED ACTION: Motion to approve Agenda as provided or amended.
- Conflicts of Interest Disclosures**
- Public Comment Period**
- 10:10 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. SDCL 1-25-2(4) and 1-16G-11
- 10:30 A.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session
- Other Motions
Grant Reviews and Status Reports
Economic Development Partnership Program
North Sioux City Economic 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.