

**GRANT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
MONDAY, FEBRUARY 26, 2024, 10:00 A.M. CT**

The public may participate by the following:

Call In Number: (669) 900-9128 Meeting ID: 918 8899 8862 Passcode: 294449
www.zoom.com Meeting ID: 918 8899 8862 Passcode: 294449

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 1-16G-11.
- 10:35 A.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session
- Other Motions**
Grant Reviews
Local Infrastructure Improvement Program
City of Spearfish
Mitchell Area Development Corporation
- 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.