GRANT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
WEDNESDAY, FEBRUARY 26, 2020, 10:00 A.M. CT

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
- Economic Development Partnership Program
  - North Sioux City EDC
- Local Infrastructure Improvement Program
  - Clark County

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.