

**BOARD OF ECONOMIC DEVELOPMENT  
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD  
WEDNESDAY, MARCH 13, 2024, 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](http://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.
- Minutes**  
RECOMMENDED ACTION: Motion to approve the minutes of February 13, 2024, February 26, 2024 and March 4, 2024, as presented.
- Conflicts of Interest Disclosures**
- Public Comments**
- 10:15 A.M.                    **Commissioner’s Comments**
- 10:20 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
- 11:00 A.M.                    **Report from Executive Session**  
RECOMMENDED ACTION: Approve Chairman’s report from Executive Session.
- Other Motions**  
                                     Grant Reviews  
                                     Jitter Joint, LLC  
                                     Royal Canin, US  
                                     Centerville Manufacturing, LLC  
                                     Southern Sun, LLC  
                                     Local Infrastructure Improvement Program  
                                     Mitchell Area Development Corporation
- Bill/Quote**  
                                     Redstone Insurance Brokers/BankWest, Inc. – up to \$11,010.09

**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.