### BOARD OF ECONOMIC DEVELOPMENT GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD THURSDAY, MARCH 13, 2025, 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 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 12, 2025, February 24, 2025 and March 4, 2025, 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** 

B&B Hills, LLC

BJ's Food Center

Corsica, Inc.

Graco Minnesota, Inc.

Harris Machine Company

Southern Sun, LLC

**ESCO Manufacturing** 

Hidewood Fiber, LLC

**Kaylor Agriservices** 

Local Infrastructure Improvement Program

Hamlin County

Sioux Falls Development Foundation

## Reinvestment Payment Program Bel Brands USA

# 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.