

**BOARD OF ECONOMIC DEVELOPMENT  
BHR CAPITOL CONFERENCE ROOM B20, 500 E CAPITOL AVE, PIERRE, SD  
WEDNESDAY, APRIL 14, 2021, 10:30 A.M., CT**

***The public may participate by the following:***

Call In Number: (669) 900-9128 Meeting ID: 96677988449 Participant Id: # Passcode: 421401  
<https://state-sd.zoom.us/j/96677988449?pwd=S1I2bW5wRkd6OWJmVjUza0N2K1pDQT09>  
[www.zoom.com](http://www.zoom.com) Meeting ID: 96677988449 Passcode: 421401

**REGULAR SESSION AGENDA**

- 10:30 A.M. Call to Order, Chairman Jeff Erickson
- 10:35 A.M. **Agenda**  
RECOMMENDED ACTION: Motion to approve the agenda as provided or amended.
- Minutes**  
RECOMMENDED ACTION: Motion to approve the minutes of March 10, 2021 and April 8, 2021, as presented.
- Conflicts of Interest Disclosures**
- Public Comments**
- Monthly Financials**  
RECOMMENDED ACTION: No action taken.
- 10:45 A.M. **Commissioner's Comments**
- 10:55 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
- 11:25 A.M. **Report from Executive Session**  
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.
- Other Motions**  
Loan Review Summary  
Sioux Falls Development Foundation  
Weisser Falls Properties, LLC

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.