

GRANT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
WEDNESDAY, MAY 26, 2021, 11:00 A.M. CT

The public may participate by the following:

Call In Number: (669) 900 9128 Meeting ID: 917 9162 5757 Participant Id: # Passcode: 284814

www.zoom.com Meeting ID: 917 9162 5757 Passcode: 284814

REGULAR SESSION AGENDA

- 11:00 A.M. Call To Order, Chairman Don Kettering
- 11:05 A.M. **Agenda**
RECOMMENDED ACTION: Motion to approve Agenda as provided or amended.
- Conflicts of Interest Disclosures**
- Public Comment Period**
- 11:10 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
- 11:30 A.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session
- Other Motions
Grant Reviews
Economic Development Partnership Program
Wall Economic Development Corporation
Local Infrastructure Improvement Program
City of Box Elder

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.