

**BOARD OF ECONOMIC DEVELOPMENT  
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD  
WEDNESDAY, JUNE 12, 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 May 15, 2024, May 28, 2024 and June 3, 2024, as presented.

**Conflicts of Interest Disclosures**

**Public Comments**

**Approve Casey Peterson, LTD Accounting Contract**  
RECOMMENDED ACTION: Motion to approve the Casey Peterson, LTD accounting contract as presented.

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

11:20 A.M.                    **Report from Executive Session**  
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.

**Other Motions**

- Grant Reviews
- City of Viborg
- Driftwood Dairy
- Grant County Development Corporation
- Norway Pork OP, LLC
- Watertown Development Company/Sentry, LLC
- BibiSol, LLC
- Donlin Marine, LLC
- RF Holdings, LLC
- Grant County Development Corporation
- JMP Design and Catering, LLC
- Midstates, Inc.
- Never Too Busy Construction

City of Dell Rapids  
City of Canton

**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.