

**BOARD OF ECONOMIC DEVELOPMENT  
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD  
WEDNESDAY, JUNE 14, 2023, 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  
<https://state-sd.zoom.us/j/96677988449?pwd=S1I2bW5wRkd6OWJmVjUza0N2K1pDQT09>  
[www.zoom.com](https://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 10, 2023, May 30, 2023 and June 6, 2023, 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.
- 10:20 A.M.                      **Commissioner's Comments**
- 10:25 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
- 11:25 A.M.                      **Report from Executive Session**  
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.
- Other Motions**  
                                      Grant Reviews  
                                      Loan Review  
                                      Clark County  
                                      Driftwood Dairy  
                                      North Sioux City Economic Development Corporation  
                                      Sioux Falls Development Foundation  
                                      Blankenship Painting, Inc.  
                                      M.A. Murphy, LLC  
                                      Custom Skirting, LLC  
                                      Reinvestment Payment Program  
                                      SFP, LLC

Wilson Trailer Company

**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.