

**BOARD OF ECONOMIC DEVELOPMENT
GOED CONFERENCE ROOM, 711 E WELLS AVE, SD
TUESDAY, JULY 9, 2019, 9:30 A.M. CT**

REGULAR SESSION AGENDA

9:30 A.M. Call to Order, Chairman Jeff Erickson

9:35 A.M.

Agenda

RECOMMENDED ACTION: Motion to approve the agenda as provided or amended.

Minutes

RECOMMENDED ACTION: Motion to approve the minutes of June 11, 2019 and June 26, 2019, as presented.

Credit Committee Memo

RECOMMENDED ACTION: No action.

Lending Cloud Memo

RECOMMENDED ACTION: Motion to approve the contract expense of \$12,500 plus implementation charges.

Conflicts of Interest Disclosures

Public Comments

9:40 A.M.

Commissioner's Comments

9:45 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.

10:15 A.M.

Report from Executive Session

RECOMMENDED ACTION: Approve Chairman's report from Executive Session.

Other Motions

Loan Review Summary

Greater Huron Development Corporation

Watertown Development Company/Compressive Logistics Co., Inc

Bill

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.

Participation in the meeting can be at GOED at 711 E Wells Ave, Pierre, South Dakota, or the GOED office at the Zeal Center for Entrepreneurship at 2329 N. Career Avenue, Sioux Falls, South Dakota.