

**BOARD OF ECONOMIC DEVELOPMENT  
GOED CONFERENCE ROOM, 711 E WELLS AVE, SD  
TUESDAY, JULY 10, 2018, 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 12, 2018 and July 2, 2018, as presented.

**Conflicts of Interest Disclosures**

**Public Comment Period**

**Clausen & Rice, LLP Accounting Contract**  
RECOMMENDED ACTION: Motion to approve the BankWest, Inc. Servicing Contract Amendment as presented.

**Treasurer Memo**  
RECOMMENDED ACTION: Motion to accept the appointment of Matt Judson as Treasurer of the Board of Economic Development.

**Monthly Financials**  
RECOMMENDED ACTION: No action taken.

9:55 A.M. Commissioner's Comments

10:05 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.

10:55 A.M. **Report from Executive Session**  
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.

Other Motions  
Loan Review Summary  
Black Hills Fiberglass, LLC  
Dak-Lan, LLC  
South Dakota Jobs Program  
Masaba, Inc.  
Reinvestment Payment Program  
Applied Engineering, Inc.  
Crocker Wind Farm, LLC  
Graco Minnesota, Inc.

Bills

Moody's Analytics - \$4,038.48

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.