BOARD OF ECONOMIC DEVELOPMENT GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD THURSDAY, JULY 10, 2025, 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 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

June 11, 2025 and June 30, 2025, as presented.

Conflicts of Interest Disclosures

Public Comments

Commissioner's Comments

10:15 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

10:55 A.M. Report from Executive Session

RECOMMENDED ACTION: Approve Chairman's report from Executive

Session.

Other Motions

COVID-Disaster Relief Loan Program

JH Investments, LLC

Kingsbury County Wind Fuel, LLC

Marion Industrial MinKota Fisheries

Riverview Manufacturing, LLC

Elevate Rapid City

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.