

**BOARD OF ECONOMIC DEVELOPMENT  
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD  
WEDNESDAY, JULY 13, 2022, 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](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 June 8, 2022 as presented.
- Approve Casey Peterson, LTD Accounting Contract**  
RECOMMENDED ACTION: Motion to approve the Casey Peterson, LTD accounting contract as presented.
- Conflicts of Interest Disclosures**
- Public Comments**
- 10:15 A.M.                      **Commissioner's Comments**
- 10:20 A.M.                      **Executive Session**  
RECOMMENDED ACTION: Motion to enter into executive session to consult with legal counsel concerning contractual matters, to discuss contractual matters, and to discuss commercial and financial information relating to loan and other assistance applicants. SDCL 1-25-2(3), 1-25-2(4), 1-16G-11, 19-19-502
- 10:45 A.M.                      **Report from Executive Session**  
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.
- Other Motions**  
   City of Box Elder  
   IntraGlobal Biologics, Inc.  
   Reinvestment Payment Program  
   Maguire Iron, Inc.

**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.