

**BOARD OF ECONOMIC DEVELOPMENT
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
WEDNESDAY, JULY 14, 2021, 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 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 29, 2021 and June 9, 2021 and July 6, 2021, as presented.

Conflicts of Interest Disclosures

Public Comments

Clausen and Rice, Inc. Accounting Contract
RECOMMENDED ACTION: Motion to approve the Clausen and Rice, Inc. Accounting Contract as presented.

WM3D SD Properties, LLC
RECOMMENDED ACTION: Motion to approve entering into the listing agreement as presented.

Monthly Financials
RECOMMENDED ACTION: No action taken.

10:15 A.M. **Commissioner's Comments**

10:20 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. SDCL 1-25-2(4) and 1-16G-11

11:00 A.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.

Other Motions
Clark County
Plainview Dairy, LLC
Redstone Feeders, LLC
The Plains Apartments, LLC
Albany Farms, LLC

Reinvestment Payment Program
Brightmark Full Circle RNG LLC
Brightmark Mill Valley RNG LLC
South Dakota Jobs Program
Red's All Natural, LLC

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.