

BOARD OF ECONOMIC DEVELOPMENT
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
WEDNESDAY, AUGUST 9, 2023, 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=S12bW5wRkd6OWJmVjUza0N2K1pDQT09>
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 July 12, 2023 and July 31, 2023, as presented.

Conflicts of Interest Disclosures

Public Comments

Committee Approvals

RECOMMENDED ACTION: Motion to accept the appointment of Craig Christianson to Credit Committee.

Feasibility Study

RECOMMENDED ACTION: Motion to approve the draft RFP for the feasibility study as presented and discussed.

10:20 A.M. Commissioner's Comments

10:25 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

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

Other Motions

Loan Review Summary
City of Yankton
Fall River Solar, LLC
Redstone Dairy, LLP
Roto Mold, LLC
Tower Properties, LLC
Wilson Trailer Company

Reinvestment Payment Program
High Plains Processing, LLC

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.