

**BOARD OF ECONOMIC DEVELOPMENT
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
WEDNESDAY, AUGUST 13, 2025, 10:15 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](https://www.zoom.us/j/96677988449) Meeting ID: 96677988449 Passcode: 421401

REGULAR SESSION AGENDA

10:15 A.M. Call to Order, Chairman Jeff Erickson

10:20 A.M. **Rules 68:02**
RECOMMENDED ACTION: Motion to accept the changes proposed to
68:02 Board of Economic Development as presented

Agenda

RECOMMENDED ACTION: Motion to approve the agenda as
provided or amended.

Minutes

RECOMMENDED ACTION: Motion to approve the minutes of July
10, 2025 and August 4, 2025, as presented.

Conflicts of Interest Disclosures

Public Comments

Commissioner's Comments

Open Meeting Laws

RECOMMENDED ACTION: No action required.

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, 1-25-2(3) and 19-19-502

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

Other Motions

Loan Review Summary
Barbeque Twist, LLC
City of Lake Preston
Kayla Lux
Manitou Equipment America, LLC
Marion Industrial
Whirlwind Investments, LLC
COAXIS LNG Processing, LLC

Reinvestment Payment Program
Spartan Fire, 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.