

**BOARD OF ECONOMIC DEVELOPMENT
GOED CONFERENCE ROOM, 711 E WELLS AVE, SD
TUESDAY, AUGUST 14, 2018, 9:30 A.M. CT**

**REGULAR SESSION
AGENDA**

9:30 A.M. Call To Order, Chairman Jeff Erickson

9:35 A.M.

Agenda

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

Minutes

RECOMMENDED ACTION: Motion to approve the minutes of July 10, 2018 and August 6, 2018, as presented.

Conflicts of Interest Disclosures

Public Comment Period

BankWest, Inc. Servicing Contract

RECOMMENDED ACTION: Motion to approve the BankWest, Inc. Servicing Contract as presented.

9:40 A.M. Commissioner's Comments

9:50 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.

10:40 A.M.

Report from Executive Session

RECOMMENDED ACTION: Approve Chairman's report from Executive Session.

Other

Motions

Loan Review Summary
Harvard Integrations, LP
JMo Holdings, LLC
O'Connor Kiln and Dryer, Inc.
PEDCO/South Dakota Pulse Processors
Sioux Falls Development Foundation
Sully County
Harvard Integrations, LP
K&M Tire, Inc.
South Dakota Jobs Program
MNY Group, LLC dba Life Floor
Reinvestment Payment Program
Intrinsic Materials Corp.

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.

Participation in the meeting can be at GOED at 711 E Wells Ave, Pierre, South Dakota, or the GOED office at the Zeal Center for Entrepreneurship at 2329 N. Career Avenue, Sioux Falls, South Dakota.