

**BOARD OF ECONOMIC DEVELOPMENT
GOED CONFERENCE ROOM, 711 E WELLS AVE, SD
WEDNESDAY, SEPTEMBER 9, 2020, 10:00 A.M. CT**

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 August 12, 2020 and August 26, 2020, 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.
- 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
- 10:50 A.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.
- Other Motions**
- Grant Reviews
 - City of Colman
 - Deadwood-Lead Economic Development Corporation
 - Leaning Oak
 - Economic Development Partnership Program
 - Beadle and Spink Enterprise Community, Inc.
 - Local Infrastructure Improvement Program
 - Belle Fourche Development Corporation
 - City of Volga
 - Grant Count Development Corporation
 - Sioux Falls Development Foundation

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, SD, the GOED office at the Zeal Center for Entrepreneurship at 2329 N. Career Avenue, Sioux Falls, SD or the GOED office at the Ascent Innovation Center at 525 University Loop, Rapid City, SD.