

**BOARD OF ECONOMIC DEVELOPMENT
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
WEDNESDAY, SEPTEMBER 9, 2026, 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
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.

Conflicts of Interest Disclosures

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

Public Comments

Commissioner's Comments

10:20 A.M. **Executive Session**
RECOMMENDED ACTION: Motion to enter into executive session per
SDCL 1-16G-G-11 to review and discuss trade secrets or commercial or
financial information relating to loan and other assistance applicants
and/or borrowers.

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

Other Motions

Grant Reviews
Jitter Joint, LLC
IR, LLC
JBHM, LLC
Economic Development Partnership Program
Sioux Metro Growth Alliance
Local Infrastructure Improvement Program
Clear Lake Area Development

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.