

**BOARD OF ECONOMIC DEVELOPMENT
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
WEDNESDAY, SEPTEMBER 10, 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) 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

Rules 68:02:10:01 through 68:02:10:17
RECOMMENDED ACTION: Motion to decline to proceed with proposed
changes to the rules for the South Dakota Jobs Program.

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

Minutes
RECOMMENDED ACTION: Motion to approve the minutes of
August 13, 2025, August 29, 2025 and September 2, 2025 as
presented.

Conflicts of Interest Disclosures

Public Comments

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

-
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
RTI, LLC
Turner County
Bel Brands USA

Economic Development Partnership Program
Ally Dakota Development
Reinvestment Payment Program
Grant Solar, 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.