

**BOARD OF ECONOMIC DEVELOPMENT  
SIOUX FALLS CONVENTION CENTER 1201 NORTHWEST AVE, ROOM 12-14  
SIOUX FALLS, SD  
FRIDAY, OCTOBER 22, 2021, 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  
<https://state-sd.zoom.us/j/96677988449?pwd=S1I2bW5wRkd6OWJmVjUza0N2K1pDQT09>  
[www.zoom.com](http://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.

**Minutes**  
RECOMMENDED ACTION: Motion to approve the minutes of September 8, 2021 and October 12, 2021 as presented.

**Conflicts of Interest Disclosures**

**Public Comments**

**Approve Policy and Application Revisions**  
RECOMMENDED ACTION: Motion to approve the revision to the policy manual and application as presented, effective November 1, 2021.

**Approve Annual Report/Audit Report**  
RECOMMENDED ACTION: Motion to approve the 2021 Annual Report/Audit Report 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

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

**Other Motions**

Loan Review Summary  
Northern States Power Company  
Watertown Development Company/Dakota Tube  
Reinvestment Payment Program  
Dakota Layers, LLC  
Graco Minnesota, Inc.  
Terex Utilities

**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.