

**BOARD OF ECONOMIC DEVELOPMENT
SIOUX FALLS CONVENTION CENTER 1201 N. WEST AVE SIOUX FALLS, SD
FRIDAY, OCTOBER 23, 2026, 10:30 A.M., CT**

REGULAR SESSION AGENDA

10:30 A.M. Call to Order, Chairman Jeff Erickson

10:35 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.

Open Meeting Laws, Confidentiality and Governance
RECOMMENDED ACTION: No action needed.

2026 REDI Annual Report
RECOMMENDED ACTION: Motion to approve the 2026 REDI Annual Report as presented.

Commissioner Comments

Public Comments

12:00 P.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 borrower and consult with legal counsel per SDCL 19-19-502.

12:30 P.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve the Chairman's report from Executive Session.

Other Motions
DLAB Holdings, LLC
Action on loan application

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.