

**BOARD OF ECONOMIC DEVELOPMENT  
GOVERNOR'S LARGE CONFERENCE ROOM, 500 E CAPTIOL AVE, PIERRE, SD  
THURSDAY, OCTOBER 24, 2019, 3:00 P.M., CT**

**REGULAR SESSION AGENDA**

3:00 P.M. Call to Order, Chairman Jeff Erickson

3:05 P.M. **Agenda**  
RECOMMENDED ACTION: Motion to approve the agenda as provided or amended.

**Minutes**  
RECOMMENDED ACTION: Motion to approve the minutes of September 10, 2019 and October 15, 2019, as presented.

**Conflicts of Interest Disclosures**

**Approve Annual Report/Audit Report**  
RECOMMENDED ACTION: Motion to approve the 2019 Annual Report/Audit Report as presented.

**Public Comments**

3:15 P.M. **Commissioner's Comments**

3:20 P.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.

3:45 P.M. **Report from Executive Session**  
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.

**Other Motions**

- Loan Review Summary
- Bryant Area Improvement, Inc.
- City of Colman
- City of Garretson
- U.S. Foods, Inc.
- Reinvestment Payment Program
  - Turner County Dairy
- South Dakota Jobs Program
  - Diamond Five Feeders, LLC
  - J and K Feeders, LLC

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 Governor's Large Conference Room at 500 E Capitol Ave, Pierre, South Dakota, or the GOED office at the Zeal Center for Entrepreneurship at 2329 N. Career Avenue, Sioux Falls, South Dakota.