

**BOARD OF ECONOMIC DEVELOPMENT  
GOED CONFERENCE ROOM, 711 E WELLS AVE, SD  
THURSDAY, OCTOBER 25, 2018, 9:30 A.M. CT**

**REGULAR SESSION AGENDA**

9:30 A.M. Call To Order, Chairman Jeff Erickson

9:35 A.M.

**Agenda**

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

**Minutes**

RECOMMENDED ACTION: Motion to approve the minutes of September 13, 2018 and October 15, 2018, as presented.

**Conflicts of Interest Disclosures**

**Approve Annual Report/Audit Report**

RECOMMENDED ACTION: Motion to approve the 2018 Annual Report/Audit Report as presented.

**Public Comments**

9:45 A.M. Commissioner's Comments

9:55 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.

10:40 A.M.

**Report from Executive Session**

RECOMMENDED ACTION: Approve Chairman's report from Executive Session.

Other Motions

Loan Review Summary  
Day County Wind II, LLC  
Fiedler Holdings, LLC  
Aberdeen Development Corporation  
Reinvestment Payment Program  
Phillip Wind Partners, 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 GOED at 711 E Wells Ave, Pierre, South Dakota, or the GOED office at the Zeal Center for Entrepreneurship at 2329 N. Career Avenue, Sioux Falls, South Dakota.