

**BOARD OF ECONOMIC DEVELOPMENT  
GOED CONFERENCE ROOM, 711 E WELLS AVE, SD  
TUESDAY, DECEMBER 11, 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 November 13, 2018, November 20, 2018 and December 3, 2018, as presented.

**Conflicts of Interest Disclosures**

**Public Comments**

**Monthly Financials**  
RECOMMENDED ACTION: No action taken.

9:40 A.M. **Commissioner's Comments**

9:50 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
- Grant Reviews
- Dak-Pak, LLC
- Rosebud Economic Development Corporation
- Watertown Development Company
- RPC Land, LLC
- Economic Development Partnership Program
  - Wagner Area Growth, Inc.
- Local Infrastructure Improvement Program
  - Edmunds County
  - Turner County
- Reinvestment Payment Program
  - Coyote Ridge Wind, LLC
  - Deuel Harvest Wind Energy, LLC
  - Ethanol Products, LLC
  - Fall River Solar
  - US Foods

South Dakota Jobs Program  
Benaiah Management Company, Inc.

Bills

Department of Legislative Audit - \$6,487.00

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.