

**BOARD OF ECONOMIC DEVELOPMENT
GOED CONFERENCE ROOM, 711 E WELLS AVE, SD
WEDNESDAY, DECEMBER 11, 2019, 10:00 A.M. CT**

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 November 13, 2019 and November 25, 2019, as presented.
- Conflicts of Interest Disclosures**
- Public Comments**
- Monthly Financials**
RECOMMENDED ACTION: No action taken.
- 10:10 A.M. **Commissioner's Comments**
- 10:15 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.
- 10:45 A.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.
- Other Motions**
- Grants Reviews
 - PEDCO/Puris
 - Vermillion Area Chamber of Commerce and Development Company
 - Ag Processing, Inc.
 - Lincoln Clean Energy, LLC
 - Local Infrastructure Improvement Program
 - Watertown Development Company
 - Reinvestment Payment Program
 - Riverview, LLP
 - Tatanka Ridge Wind, LLC
 - Triple H Wind Project, LLC
 - South Dakota Jobs Program
 - Leaning Oak
 - Bills
 - Department of Legislative Audit - \$7,344.75
 - Portfol – \$8,325.00

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.