

**GRANT COMMITTEE**  
**GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD**  
**WEDNESDAY, AUGUST 22, 2022, 11:00 A.M. CT**

Members Present

Chairman Don Kettering, Mike Luken and Sharon Casey

Staff Present

Commissioner Steve Westra, Travis Dovre, Ashley Moore, Nadine Agneau and Nick Rabern

Call to Order

Chairman Kettering called the meeting to order at 11:08 a.m.

Agenda

A motion was made by Sharon Casey and seconded by Mike Luken to approve the agenda as presented.

Motion passed by a voice vote.

Conflicts Disclosure – Chairman Kettering opened the floor for committee members to identify potential conflicts under SDCL Chapter 3-23. There were none from committee members and no objection to proceeding with the agenda.

Public Comments – none

Executive Session

A motion was made by Mike Luken and seconded by Sharon Casey to enter into executive session at 11:09 a.m. to discuss contract matters and commercial and financial information relating to loan and other assistance to applicants.

Motion passed by a voice vote.

Executive Session Report

The Chairman declared the Grant Committee out of executive session at 11:23 a.m. The Chairman reported that the Board of Economic Development Grant Committee entered into Executive Session to discuss commercial and financial information relating to loan and other assistance to applicants. No action taken.

A motion was made by Sharon Casey and seconded by Mike Luken to approve the chairman's report from executive session.

Motion passed by a voice vote.

Grant Reviews

Local Infrastructure Improvement Program (City of Box Elder and Turner County) and Reinvestment Payment Program (Link Snacks, Inc. and Royal Canin, US)

Grant Committee recommends to the Board approving the grant reviews and recommendations as presented.

A motion was made by Mike Luken and seconded by Sharon Casey.

Motion passed by a voice vote.

Old Business

City of Box Elder

Grant Committee recommends to the Board approving changing the sources of funding as presented for City of Box Elder.

A motion was made by Sharon Casey and seconded by Mike Luken.

Motion passed by a voice vote.

New Business

Local Infrastructure Improvement Program

City of Britton

Grant Committee recommends to the Board approving a Local Infrastructure Improvement grant award to City of Britton in the amount of \$65,368.75, to be granted in accordance with the board's Local Infrastructure Improvement Award Policy.

A motion was made by Mike Luken and seconded by Sharon Casey.

Motion passed by a voice vote.

Adjourn

A motion was made by Sharon Casey and seconded by Mike Luken to adjourn the meeting at 11:27 a.m.

Motion passed by a voice vote.

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Matt Judson, Treasurer