

**GRANT COMMITTEE**  
**GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD**  
**THURSDAY, AUGUST 24, 2023, 9:00 A.M. CT**

Members Present

Chairman Don Kettering, Mike Luken and Sharon Casey

Staff Present

Commissioner Chris Schilken, Travis Dovre, Ashley Moore, Stephanie Deyo, Joe Fiala and Adam Molseed

Call to Order

Chairman Kettering called the meeting to order at 9:00 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 9:01 a.m. to discuss contract matters and commercial and financial information relating to loan and other assistance to applicants. SDCL 1-16G-11

Motion passed by a voice vote.

Executive Session Report

The Chairman declared the Grant Committee out of executive session at 9:18 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 was taken.

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

Motion passed by a voice vote.

Grant Reviews

Local Infrastructure Improvement Program (City of Yankton and Turner County) and Reinvestment Payment Program (Jackrabbit Family Farms, Link Snacks, Inc., Marion Industrial 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.

New Business

Local Infrastructure Improvement Program

City of Hartford

Grant Committee recommends to the Board approving a Local Infrastructure Improvement grant award to the City of Hartford in the amount of \$194,695, to be granted in accordance with the board's Local Infrastructure Improvement Award Policy.

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

Motion passed by a voice vote.

Greater Huron Development Corporation

Grant Committee recommends to the Board approving a Local Infrastructure Improvement grant award to Great Huron Development Corporation in the amount of \$401,085 but not to exceed 41.47% of project costs, 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 Mike Luken and seconded by Sharon Casey to adjourn the meeting at 9:20 a.m.

Motion passed by a voice vote.

---

Matt Judson, Treasurer