

**BOARD OF ECONOMIC DEVELOPMENT  
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD  
WEDNESDAY, JANUARY 11, 2023, 10:00 A.M., CT**

Members Present

Vice-Chairman Don Kettering, Matt Judson, Sharon Casey, Mike Luken, Ted Hustead, Tom Jones, Pat Burchill and David Emery

Staff Present

Commissioner Steve Westra, Deputy Commissioner Chris Schilken, Travis Dovre, Ashley Moore, Jack Valentine, Nadine Agneau, Nick Rabern, Joe Fiala, Dale Knapp and Curtis Egan

Other Staff Present

Mike Bietz and Shawn Hofer – BankWest, Inc.

Call to Order

Vice-Chairman Kettering called the meeting to order at 10:02 a.m.

Agenda

A motion was made by Matt Judson and seconded by Mike Luken to approve the agenda as amended to remove the presentation on required conflict of interest disclosures.

Motion passed by a voice vote.

Minutes

A motion was made by Ted Hustead and seconded by Pat Burchill to approve the minutes of the meeting held December 14, 2022, as presented.

Motion passed by a voice vote.

Conflicts Disclosure

Vice-Chairman Kettering opened the floor for board members to identify potential conflicts under SDCL Chapter 3-23. There were none from board 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 10:10 a.m. to discuss contractual matters, and to discuss commercial and financial information relating to loan and other assistance applicants. SDCL 1-16G-11

Motion passed by a voice vote.

Executive Session Report

The Vice-Chairman declared the board out of Executive Session at 10:21 a.m. The Vice-Chairman reported that the Board of Economic Development entered into Executive Session to discuss contract matters and commercial and financial information relating to loan and other assistance to applicants. No action was taken.

A motion was made by Ted Hustead and seconded by Sharon Casey to approve the Vice-Chairman's report from Executive Session.

Motion passed by a voice vote.

### Reviews

#### South Dakota Division of Banking – Report from Examination

A motion was made by Pat Burchill and seconded by Matt Judson to accept the exam as presented.

Motion passed by a voice vote.

### Old Business

#### North Bend Wind Project, LLC

A motion was made by Sharon Casey and seconded by Mike Luken to approve extending the construction start date to June 25, 2023. Motion passed by a voice vote.

#### Sawyer W Wollman

A motion was made by Mike Luken and seconded by Ted Husted to approve a commitment extension to October 12, 2023.

Motion passed by a voice vote.

### Bills

A motion was made by Pat Burchill and seconded by Matt Judson to approve the bill payable to Department of Legislative Audit in the amount of \$19,140.30 and Heartland Energy in the amount of \$7,501.90.

Motion passed by a voice vote.

### Adjourn

A motion was made by Sharon Casey and seconded by Mike Luken to adjourn the meeting at 10:25 a.m.

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Matt Judson, Treasurer