

GRANT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
WEDNESDAY, FEBRUARY 22, 2023, 11:00 A.M. CT

Members Present

Chairman Don Kettering, Mike Luken and Ted Hustead

Staff Present

Commissioner Steve Westra, Deputy Commissioner Chris Schilken, Travis Dovre, Ashley Moore, Nadine Agneau, Stephanie Deyo and Joe Fiala

Call to Order

Chairman Kettering called the meeting to order at 11:00 a.m.

Agenda

A motion was made by Mike Luken and seconded by Ted Hustead 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 Ted Hustead and seconded by Mike Luken to enter into executive session at 11:02 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 11:11 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 Mike Luken and seconded by Ted Hustead to approve the chairman's report from executive session.

Motion passed by a voice vote.

Grant Reviews

Economic Development Partnership Program (Central South Dakota Enhancement District)
Local Infrastructure Improvement Program (City of Lake Norden, City of Lake Preston, City of North Sioux City and Sioux Falls Development Foundation) and Reinvestment Payment Program (Fall River Solar, Full Circle Dairy, LLC, Graco Minnesota, Inc., Henkel US Operations Corporation, North Bend Wind Project, LLC, Pacific Stainless Products, Inc., Plainview Dairy, LLC, Riverview, LLP and Tatanka Ridge Wind, LLC)

Grant Committee recommends to the Board approving the grant reviews and

recommendations as presented.

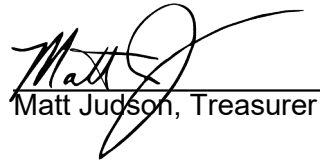
A motion was made by Ted Hustead and seconded by Mike Luken.

Motion passed by a voice vote.

Adjourn

A motion was made by Mike Luken and seconded by Ted Hustead to adjourn the meeting at 11:15 a.m.

Motion passed by a voice vote.

A handwritten signature in black ink, appearing to read "Matt Judson", is written over a horizontal line. The signature is stylized with a large, looping "J".

Matt Judson, Treasurer