

GRANT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
THURSDAY, FEBRUARY 24, 2022, 11:00 A.M. CT

Members Present

Chairman Don Kettering, Sharon Casey, Mike Luken and Ted Hustead

Staff Present

Commissioner Steve Westra, Deputy Commissioner Chris Schilken, Travis Dovre, Ashley Moore, Jack Valentine, Cathleen Rouillard, Nadine Agneau and Joe Fiala

Call to Order

Chairman Kettering called the meeting to order at 11:07 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 Ted Hustead to enter into executive session at 11:08 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 11:21 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 Ted Hustead and seconded by Mike Luken 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 Clear Lake, City of Lake Norden and City of Lake Preston), Reinvestment Payment Program (Fall Fiver Solar, Full Circle Dairy, NextBeam, LLC, Northern States Power Company, Riverview, LLP and Tatanka Ridge Wind, LLC) and South Dakota Jobs Program (J&K Feeders, LLC)

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

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

Motion passed by a voice vote.

Adjourn

A motion was made by Mike Luken and seconded by Ted Husted to adjourn the meeting at 11:23 a.m.

Motion passed by a voice vote.


Matt Judson, Treasurer