

**GRANT COMMITTEE**  
**GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD**  
**TUESDAY, MAY 26, 2020, 11:00 A.M. CT**

Members Present

Chairman Don Kettering, Sharon Casey and Mike Luken

Staff Present

Commissioner Steve Westra, Cassie Stoesser, Joe Fiala and LaJena Gruis

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 Sharon Casey to approve the agenda as presented.

Motion passed by a roll call 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 Sharon Casey 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.

Motion passed by a roll call 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 Mike Luken and seconded by Sharon Casey to approve the chairman's report from executive session.

Motion passed by a roll call vote.

Grant Reviews

Local Infrastructure Improvement Program (City of Huron and Sioux Falls Development Corporation) and Reinvestment Payment Program (Otter Tail Power)

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 roll call vote.

New Business

Local Infrastructure Improvement Program

City of Hartford and Deadwood-Lead Economic Development Corporation

Grant Committee recommends to the Board approving as presented.

City of Hartford

Approve a Local Infrastructure Improvement grant award to the City of Hartford in the amount of \$360,000, to be granted in accordance with the board's Local Infrastructure Improvement Award Policy.

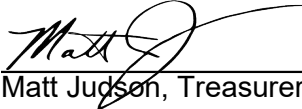
Deadwood-Lead Economic Development Corporation

Approve a Local Infrastructure Improvement grant award to Deadwood-Lead Economic Development Corporation in the amount of \$9,000, 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 roll call vote.

Adjourn

A motion was made by Mike Luken and seconded by Sharon Casey to adjourn the meeting at 11:24 a.m.  
Motion passed by a roll call vote.

  
Matt Judson, Treasurer