

**GRANT COMMITTEE**  
**GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD**  
**WEDNESDAY, MAY 26, 2021, 11:00 A.M. CT**

Members Present

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

Staff Present

Travis Dovre and Ashley Moore

Call to Order

Chairman Kettering called the meeting to order at 11:02 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 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 Ted Hustead and seconded by Mike Luken to enter into executive session at 11:04 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 11:15 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 roll call vote.

Grant Reviews

Reinvestment Payment Program (Otter Tail Power and Dakota Range III, LLC) and South Dakota Jobs Program (Pacer Minerals, 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 roll call vote.

New Business

Economic Development Partnership Program

Wall Economic Development Corporation

Grant Committee recommends to the Board approving an Economic Development Partnership grant award to Wall Economic Development Corporation in the amount up to \$472.50, not to exceed 50% of costs, to be granted in accordance with the board's Economic Development Award Policy for Training Only.

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

Motion passed by a roll call vote.

Local Infrastructure Improvement Program

City of Box Elder

Grant Committee recommends to the Board approving Local Infrastructure Improvement grant award to the City of Box Elder in the amount of \$240,125, to be granted in accordance with the board's Local Infrastructure Improvement Award Policy.

A motion was made by Ted Husted and seconded by Sharon Casey.

Motion passed by a roll call vote.

Adjourn

The Chairman adjourned the meeting at 11:19 a.m.

Motion passed by a roll call vote.

  
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Matt Judson, Treasurer