

**GRANT COMMITTEE  
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD  
WEDNESDAY, FEBRUARY 24, 2021, 10:00 A.M. CT**

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**GRANT COMMITTEE**  
**GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD**  
**WEDNESDAY, FEBRUARY 24, 2021, 10:00 A.M. CT**

*Board*  
*Members:*

*Don Kettering*

*Sharon Casey*

*Mike Luken*

*Ted Husted*

**Motion Sheet**

Please note times:

Call To Order: \_\_\_\_\_

Executive Session \_\_\_\_\_

Regular Session \_\_\_\_\_

Adjournment \_\_\_\_\_

**Agenda**

Motion to approve the agenda as presented.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_

**Conflicts of Interest Disclosure**

**Public Comment Period**

**Executive Session**

Motion to enter into executive session to discuss contract matters and commercial and financial information relating to loan and other assistance to applicants.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**Chairman: Declare Grant Committee out of executive session. [      a.m.]. The BED Grant Committee 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.**

**Motion to approve the chairman's report from executive session.**

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_

**Grant Reviews**

**Economic Development Partnership Program (Onida Area Development Corporation, First District Association of Local Governments, Brookings Economic Development Corporation and Beadle and Spink Enterprises Community) Local Infrastructure Improvement Program (Turner County) and South Dakota Jobs Program (J and K Feeders, LLC)**

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

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**New Business**

**Economic Development Partnership Program**  
**North Sioux City Economic Development Corporation**

Grant Committee recommends to the Board approving an Economic Development Partnership grant award to North Sioux City Economic Development Corporation in the amount up to \$1,000, not to exceed 50% of costs, to be granted in accordance with the board's Economic Development Award Policy for Training Only.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**Adjourn**

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

A

**GRANT COMMITTEE  
BHR CAPITOL CONFERENCE ROOM B20, 500 E CAPITOL AVE, PIERRE, SD  
WEDNESDAY, FEBRUARY 24, 2021, 10:00 A.M. CT**

***The public may participate by the following:***

Call In Number: (669) 900 9128 Meeting ID: 953 8277 5698 Participant Id: # Passcode: 781911

<https://state-sd.zoom.us/j/95382775698?pwd=YkdVY1IGTDB0RmlwLzBUWis2S0RyZz09>

One tap mobile: +13462487799,,95382775698#,,,,\*781911# US

[www.zoom.com](http://www.zoom.com) Meeting ID: 953 8277 5698 Passcode: 781911

**REGULAR SESSION AGENDA**

- 10:00 A.M. Call To Order, Chairman Don Kettering
- 10:05 A.M. **Agenda**  
RECOMMENDED ACTION: Motion to approve Agenda as provided or amended.
- Conflicts of Interest Disclosures**
- Public Comment Period**
- 10:10 A.M. **Executive Session**  
RECOMMENDED ACTION: Motion to enter into executive session to discuss contract matters and commercial and financial information relating to loan and other assistance applicants. SDCL 1-25-2(4) and 1-16G-11
- 10:30 A.M. **Report from Executive Session**  
RECOMMENDED ACTION: Approve Chairman's report from Executive Session
- Other Motions  
Grant Reviews and Status Reports  
Economic Development Partnership Program  
North Sioux City Economic Development Foundation

Notice is further given to persons with disabilities that this meeting is being held in a physically accessible place. Please notify the above mentioned office within 48 hours of the public hearing if you have special needs for which this agency will make the necessary arrangements.