

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

**TABLE OF CONTENTS**

- A. Regular Session Agenda
- B. Executive Session Agenda
- C. Grant Reviews

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

*Board*  
*Members:*

*Don Kettering*

*Sharon Casey*

*Mike Luken*

*Ted Hustead*

**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 (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.

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

**Adjourn**

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

A

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

*The public may participate by the following:*

Call In Number: (669) 900-9128      Meeting ID: 979 4408 2823      Passcode: 925998  
[www.zoom.com](http://www.zoom.com)      Meeting ID: 979 4408 2823      Passcode: 925998

**REGULAR SESSION AGENDA**

- 11:00 A.M.                      Call To Order, Chairman Don Kettering
- 11:05 A.M.                      **Agenda**  
RECOMMENDED ACTION: Motion to approve Agenda as provided or amended.
- Conflicts of Interest Disclosures**
- Public Comment Period**
- 11:10 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
- 11:30 A.M.                      **Report from Executive Session**  
RECOMMENDED ACTION: Approve Chairman's report from Executive Session
- Other Motions  
Grant Reviews

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.