

**GRANT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
WEDNESDAY, FEBRUARY 26, 2020, 10:00 A.M. CT**

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GRANT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
WEDNESDAY, FEBRUARY 26, 2020, 10:00 A.M. CT

Board
Members:

Don Kettering

Sharon Casey

Mike Luken

Ted Husted

Motion Sheet

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 (Brookings Economic Development Corporation, Onida Area Development Corporation (RLF), First District Association of Local Governments (RLF), Brookings Economic Development Corporation (RLF), Glacial Lake Area Development (RLF), Herreid Economic Development Corporation (RLF) and Beadle and Spink Enterprise Community (RLF)), Local Infrastructure Improvement Program (Turner County) and Reinvestment Payment Program (Northern States Power Company, Coyote Ridge Wind, LLC, Deuel Harvest Wind Energy, LLC, Fall River Solar, LLC, Philip Wind Partners, LLC and US Foods, Inc.)

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

Motion to approve an Economic Development Partnership grant award to North Sioux City Economic Development Corporation in the amount up to \$1,000, not to exceed

Please note times:

Call To Order: _____

Executive Session _____

Regular Session _____

Adjournment _____

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 _____.

Local Infrastructure Improvement Program

Clark County

Grant Committee recommends to the Board approving as presented.

Clark County

Approve a Local Infrastructure Improvement grant award to Clark County in the amount of \$500,000 not to exceed 50% of total project, to be granted in accordance with the board's Local Infrastructure Improvement Award Policy.

Motion made by _____ and seconded by _____.

Adjourn

Motion made by _____ and seconded by _____.

A

**GRANT COMMITTEE
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WEDNESDAY, FEBRUARY 26, 2020, 10:00 A.M. CT**

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
Economic Development Partnership Program
North Sioux City EDC
Local Infrastructure Improvement Program
Clark County

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.

Participation in the meeting can be at GOED at 711 E Wells Ave, Pierre, South Dakota or the GOED office at the Zeal Center for Entrepreneurship at 2329 N. Career Avenue, Sioux Falls, South Dakota.