

**GRANT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
WEDNESDAY, MAY 25, 2022, 11:00 A.M. CT**

TABLE OF CONTENTS

- A. Regular Session Agenda
- B. Executive Session Agenda
- C. Grant Reviews
- D. Local Infrastructure Improvement Program
 - 1. City of Yankton

GRANT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
WEDNESDAY, MAY 25, 11:00 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 (Herreid Economic Development Corporation), Local Infrastructure Improvement Program (Clark County) and Reinvestment Payment Program (Blooming Valley Dairy, LLC, Dakota Range III, LLC, Norway Pork OP, LLC, Sweetland Wind Farm, LLC and Wild Springs Solar, LLC)

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

Motion made by _____ and seconded by _____.

New Business

Local Infrastructure Improvement Program

City of Yankton

Grant Committee recommends to the Board approving a Local Infrastructure Improvement grant award to City of Yankton in the amount of \$213,379, 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, MAY 25, 2022, 11:00 A.M. CT**

The public may participate by the following:

Call In Number: (669) 900-9128 Meeting ID: 979 5782 8284 Passcode: 462655
www.zoom.com Meeting ID: 979 5782 8284 Passcode: 462655

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
Local Infrastructure Improvement Program
City of Yankton

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.