

**GRANT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
TUESDAY, MAY 26, 2020, 11:00 A.M. CT**

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GRANT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
TUESDAY, MAY 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

Local Infrastructure Improvement Program (City of Huron and Sioux Falls Development Corporation) and Reinvestment Payment Program (Otter Tail Power)

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 Hartford and Deadwood-Lead Economic Development Corporation

Grant Committee recommends to the Board approving as presented.

City of Hartford

Approve a Local Infrastructure Improvement grant award to the City of Hartford in the amount of \$360,000, to be granted in accordance with the board's Local Infrastructure Improvement Award Policy.

Please note times:

Call To Order: _____

Executive Session _____

Regular Session _____

Adjournment _____

Deadwood-Lead Economic Development Corporation

Approve a Local Infrastructure Improvement grant award to Deadwood-Lead Economic Development Corporation in the amount of \$9,000, 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

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TUESDAY, MAY 26, 2020, 11:00 A.M. CT**

*The public may participate by teleconference during state office closure.
Call in Number - 866-410-8397 Code - 6579820148*

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 and Status Reports
 Local Infrastructure Improvement Program
 City of Hartford
 Deadwood-Lead Economic Development Corporation

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. Please call (605) 773-4633 for assistance or access to the building during state office closures.