

**GRANT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
WEDNESDAY, MAY 26, 2021, 11:00 A.M. CT**

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GRANT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
WEDNESDAY, MAY 26, 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

Reinvestment Payment Program (Otter Tail Power and Dakota Range III, LLC) and South Dakota Jobs Program (Pacer Minerals, 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
Wall Economic Development Corporation

Grant Committee recommends to the Board approving an Economic Development Partnership grant award to Wall Economic Development Corporation in the amount up to \$472.50, 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 _____.

Local Infrastructure Improvement Program
City of Box Elder

Grant Committee recommends to the Board approving Local Infrastructure Improvement grant award to the City of Box Elder in the amount of \$240,125, 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
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
WEDNESDAY, MAY 26, 2021, 11:00 A.M. CT

The public may participate by the following:

Call In Number: (669) 900 9128 Meeting ID: 917 9162 5757 Participant Id: # Passcode: 284814

www.zoom.com Meeting ID: 917 9162 5757 Passcode: 284814

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
Economic Development Partnership Program
Wall Economic Development Corporation
Local Infrastructure Improvement Program
City of Box Elder

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.