

**GRANT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
TUESDAY, MAY 26, 2026, 1:00 P.M. CT**

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GRANT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
TUESDAY, MAY 26, 2026, 1:00 P.M. CT

Board
Members:

Don Kettering

Sharon Casey

Mike Luken

Tom Jones

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 per SDCL 1-16G-11 to review and discuss trade secrets or commercial or financial information related to applicants and/or borrowers.

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 review and discuss trade secrets or commercial and financial information relating to loan and other assistance to applicants and/or borrowers. 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 (Redstone Dairy, LLP and Plainview Dairy, LLP)

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

Motion made by _____ and seconded by _____.

New Business

Local Infrastructure Improvement Program

Lake County

Grant Committee recommends to the Board approving a Local Infrastructure Improvement grant award to the Lake County in the amount of \$500,000 but not to exceed 16% of the total eligible project costs, 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 _____.

Please note times:
Call To Order: _____
Executive Session _____
Regular Session _____
Adjournment _____

A

**GRANT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
TUESDAY, MAY 26, 2026, 1:00 P.M. CT**

The public may participate by the following:

Call In Number: (669) 900-9128 Meeting ID: 918 8899 8862 Passcode: 294449
www.zoom.com Meeting ID: 918 8899 8862 Passcode: 294449

REGULAR SESSION AGENDA

- 1:00 P.M. Call To Order, Chairman Don Kettering
- 1:05 P.M. **Agenda**
RECOMMENDED ACTION: Motion to approve Agenda as provided or amended.
- Conflicts of Interest Disclosures**
- Public Comment Period**
- 1:10 P.M. **Executive Session**
RECOMMENDED ACTION: Motion to enter into executive session per SDCL 1-16G-11 to review and discuss trade secrets or commercial or financial information related to applicants and/or borrowers.
- 1:25 P.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman’s report from Executive Session
- Other Motions**
Grant Reviews
Local Infrastructure Improvement Program
Lake County
- Adjournment**

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.