

**GRANT COMMITTEE  
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD  
TUESDAY, MAY 28, 2024, 1:00 P.M. CT**

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**GRANT COMMITTEE**  
**GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD**  
**TUESDAY, MAY 28, 2024, 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 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 (Clark County) and Reinvestment Payment Program (Wild Springs Solar, LLC, Red's All Natural, LLC, Royal Canin, US, Valley Queen Cheese Factory, Norway Pork OP, LLC and Redstone Dairy, LLP)**

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

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**New Business**

**Economic Development Partnership Program**  
**City of Dell Rapids**

Grant Committee recommends to the Board approving an Economic Development Partnership grant award to the City of Dell Rapids in the amount of \$1,000 to be granted in accordance with the board's Economic Development Award Policy IEDC Basic Training.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**Local Infrastructure Improvement Program**  
**City of Canton**

Grant Committee recommends to the Board approving a Local Infrastructure Improvement grant award to the City of Canton in the amount of \$423,000 but not to exceed 21% of

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

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 \_\_\_\_\_.

A

**GRANT COMMITTEE**  
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**TUESDAY, MAY 28, 2024, 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](http://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 to discuss contract matters and commercial and financial information relating to loan and other assistance applicants. SDCL 1-16G-11.
- 1:35 P.M.                      **Report from Executive Session**  
RECOMMENDED ACTION: Approve Chairman's report from Executive Session
- Other Motions**  
Grant Reviews  
Economic Development Partnership Program  
City of Dell Rapids  
Local Infrastructure Improvement Program  
City of Canton
- 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.