

**GRANT COMMITTEE  
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD  
MONDAY, AUGUST 22, 2022, 11:00 A.M. CT**

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**GRANT COMMITTEE  
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD  
MONDAY, AUGUST 22, 11:00 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 Box Elder and Turner County) and Reinvestment Payment Program (Link Snacks, Inc. and Royal Canin, US)**

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

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

**Old Business**

**City of Box Elder**

Grant Committee recommends to the Board approving changing the sources of funding as presented for City of Box Elder.

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

**New Business**

**Local Infrastructure Improvement Program**

**City of Britton**

Grant Committee recommends to the Board approving a Local Infrastructure Improvement grant award to City of Britton in the amount of \$65,368.75, to be granted in accordance with the board's Local Infrastructure Improvement Award Policy.

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

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

**Adjourn**

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

A

**GRANT COMMITTEE**  
**GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD**  
**MONDAY, AUGUST 22, 2022, 11:00 A.M. CT**

*The public may participate by the following:*

Call In Number: (669) 900-9128      Meeting ID: 968 1833 0063      Passcode: 247471  
[www.zoom.com](http://www.zoom.com)      Meeting ID: 968 1833 0063      Passcode: 247471

**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  
    City of Box Elder  
    Local Infrastructure Improvement Program  
    City of Britton

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.