

**GRANT COMMITTEE  
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD  
WEDNESDAY, AUGUST 26, 2020, 2:00 P.M. CT**

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**GRANT COMMITTEE**  
**GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD**  
**WEDNESDAY, AUGUST 26, 2020, 2:00 P.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. [      p.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 (Agropur, Inc., Ag Processing, Inc. and Willow Creek Wind Power, 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**

**Beadle and Spink Enterprise Community, Inc. (BASEC)**

Grant Committee recommends to the Board approving an Economic Development Partnership grant award to BASEC in the amount up to \$1,000, not to exceed 50% of costs.

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

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

**Local Infrastructure Improvement Program**  
**Belle Fourche Development Corporation, City of Volga, Grant County**  
**Development Corporation and Sioux Falls Development Foundation**

Grant Committee recommends to the Board approving as presented.

**Belle Fourche Development Corporation**

Approve a Local Infrastructure Improvement grant award to the Belle Fourche Development Corporation in the amount of \$240,000, to be granted in accordance with the board's Local Infrastructure Improvement Award Policy.

**City of Volga**

Approve a Local Infrastructure Improvement grant award to the City of Volga in the amount of \$500,000, to be granted in accordance with the board's Local Infrastructure Improvement Award Policy.

**Grant County Development Corporation**

Approve a Local Infrastructure Improvement grant award to the Grant County Development Corporation in the amount of \$500,000, to be granted in accordance with the board's Local Infrastructure Improvement Award Policy.

**Sioux Falls Development Foundation**

Approve a Local Infrastructure Improvement grant award to the Sioux Falls Development Foundation in the amount of \$200,000, 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

**GRANT COMMITTEE  
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD  
WEDNESDAY, AUGUST 26, 2020, 2:00 P.M. CT**

**REGULAR SESSION AGENDA**

- 2:00 P.M. Call To Order, Chairman Don Kettering
- 2:05 P.M. **Agenda**  
RECOMMENDED ACTION: Motion to approve Agenda as provided or amended.
- Conflicts of Interest Disclosures**
- Public Comment Period**
- 2:10 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 1-25-2(4) and 1-16G-11
- 2:30 P.M. **Report from Executive Session**  
RECOMMENDED ACTION: Approve Chairman's report from Executive Session
- Other Motions  
Grant Reviews and Status Reports  
Economic Development Partnership Program  
Beadle and Spink Enterprise Community, Inc.  
Local Infrastructure Improvement Program  
Belle Fourche Development Corporation  
City of Volga  
Grant County Development Corporation  
Sioux Falls Development Foundation

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.

Participation in the meeting can be at GOED at 711 E Wells Ave, Pierre, SD, the GOED office at the Zeal Center for Entrepreneurship at 2329 N. Career Avenue, Sioux Falls, SD or the GOED office at the Ascent Innovation Center at 525 University Loop.