## GRANT COMMITTEE GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD FRIDAY, AUGUST 29, 2025, 10:00 A.M. CT

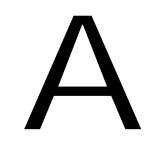
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Board Members:

Don Kettering Please note times: **Motion Sheet** Sharon Casev Call To Order: **Agenda** Mike Luken Motion to approve the agenda as presented. Executive Session Tom Jones Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ Regular Session **Conflicts of Interest Disclosure** Adjournment **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 (Tuner County) and Reinvestment Payment **Program (Marion Industrial and Wilson Trailer Company)** 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** Ally Dakota Development Grant Committee recommends to the Board approving an Economic Development Partnership grant award to Ally Dakota Development in the amount up to \$7,500 to be granted in accordance with the board's Economic Development Award Policy for IEDC Basic Training. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_. Adjourn Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.



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### The public may participate by the following:

### **REGULAR SESSION AGENDA**

10:00 A.M. Call To Order, Chairman Don Kettering

10:05 A.M. **Agenda** 

RECOMMENDED ACTION: Motion to approve Agenda as provided or

amended.

**Conflicts of Interest Disclosures** 

**Public Comment Period** 

10:10 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 1-16G-11.

10:25 A.M. Report from Executive Session

RECOMMENDED ACTION: Approve Chairman's report from Executive

Session

**Other Motions** 

**Grant Reviews** 

Economic Development Partnership Program

Ally Dakota Development

### 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.