

**GRANT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
WEDNESDAY, AUGUST 28, 2019, 2:00 P.M. CT**

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GRANT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
WEDNESDAY, AUGUST 28, 2019, 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

Local Infrastructure Improvement Program (City of Volga, Edmunds County II and Four Bands Community Fund), Reinvestment Payment Program (Agropur, Inc., GRACO Minnesota, Inc., Prevailing Wind Park, LLC, Crocker Wind Farm, LLC and Ag Processing, Inc.) and South Dakota Jobs Program (MNY Group, LLC)

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

Motion made by _____ and seconded by _____.

Old Business

Day County Wind II, LLC

Grant Committee recommends to the Board approving a construction extension to June 2020 as presented.

Motion made by _____ and seconded by _____.

Rosebud Economic Development Corporation

Grant Committee recommends to the Board denying the extension request as presented.

Motion made by _____ and seconded by _____.

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

New Business

Local Infrastructure Improvement Program

City of Watertown

Grant Committee recommends to the Board approving as presented.

City of Watertown

Approve a Local Infrastructure Improvement grant award to the City of Watertown in the amount of \$75,000 not to exceed 35% of the total 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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WEDNESDAY, AUGUST 28, 2019, 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.
- 2:30 P.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session
- Other Motions
Grant Reviews
Day County Wind II, LLC
Rosebud Economic Development Corporation
Local Infrastructure Improvement Program
City of Watertown

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, South Dakota or the GOED office at the Zeal Center for Entrepreneurship at 2329 N. Career Avenue, Sioux Falls, South Dakota.