

**GRANT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
MONDAY, NOVEMBER 25, 2019, 2:00 P.M. CT**

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GRANT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
MONDAY, NOVEMBER 25, 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

Reinvestment Payment Program (3M Aberdeen and Terex South Dakota, Inc.) and South Dakota Jobs Program (Forest Products Distributors, Inc.)

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

Motion made by _____ and seconded by _____.

New Business

Local Infrastructure Improvement Program

Watertown Development Company

Grant Committee recommends to the Board approving as presented.

Watertown Development Company

Approve a Local Infrastructure Improvement grant award to Watertown Development Corporation in the amount of \$385,961 not to exceed 50% of total project, 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
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MONDAY, NOVEMBER 25, 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
Local Infrastructure Improvement Program
Watertown Development Corporation

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.