

**GRANT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
WEDNESDAY, MAY 21, 2014 – 2:00 PM CT**

REGULAR SESSION AGENDA

- 2:00 PM Call To Order, Chairman Tim Kessler
- 2:05 PM **Agenda**
RECOMMENDED ACTION: Motion to approve Agenda as provided or amended.
- Economic Development Partnership Program Award Policy for IEDC Basic Training**
RECOMMENDED ACTION: Motion to approve the Economic Development Partnership Award Policy for IEDC Basic Training as presented.
- Economic Development Partnership Program Award Policy for Training**
RECOMMENDED ACTION: Motion to approve the Economic Development Partnership Award Policy for Training as presented.
- 2:10 PM **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.
- 3:00 PM **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session
- Other Motions
- Economic Development Partnership Program IEDC Basic Training
 - Lake Francis Case Development Corporation
 - Bison Area Economic Development
 - Brookings Economic Development Corporation
 - Lake Area Improvement Corporation
 - Economic Development Partnership Program
 - City of Canton
 - Glacial Lakes Area Development (RLF)
 - Brookings Economic Development Corporation
 - Mitchell Area Development Corporation
 - Local Infrastructure Improvement Program
 - City of Parkston
 - City of Tyndall
 - City of Gregory
 - Tea Economic Development Corporation

Notice is further given to persons with disabilities that this meeting is being held in a physical 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 Business & Technology Center at 2329 N. Career Avenue, Sioux Falls, SD.