

**GRANT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
THURSDAY, AUGUST 21, 2014, 1:30 P.M. CT**

REGULAR SESSION AGENDA

- 1:30 P.M. Call To Order, Chairman Tim Kessler
- 1:35 P.M. **Agenda**
RECOMMENDED ACTION: Motion to approve Agenda as provided or amended.
- Economic Development Partnership Program Application for Revolving Loan Funds**
RECOMMENDED ACTION: Motion to approve the Economic Development Partnership Program Application for Revolving Loan Funds as amended.
- 1:40 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.
- 2:20 P.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session
- Other Motions
- Economic Development Partnership Program IEDC Basic Training
Wagner Area Growth, Inc.
 - Economic Development Partnership Program
Heartland Consumers Power District
Areawide Business Council, Inc. (RLF)
 - GROW South Dakota (RLF)
 - Onida Area Development Corporation (RLF)
 - South Eastern Development Foundation (RLF)
 - Wagner Area Growth, Inc. (RLF)
 - Local Infrastructure Improvement Program
City of Spearfish
City of Yankton

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 Business & Technology Center at 2329 N. Career Avenue, Sioux Falls, South Dakota.