

Regular Board Meeting

May 11, 2023

432 SE 12th Street
Madison, SD 57042

Heartland Board Webex Meeting
Phone: 1-408-418-9388 US TOLL
Meeting password: Heartland (43278526 from phone)
Access Code/Meeting Number: 2554 833 3741

1. Call to Order – 9:30 a.m. –President Joffer
2. Roll Call
3. Consideration of Agenda
Conflict of Interest and Privacy Statement
4. Public Comments
5. Consideration of Minutes – Jeff Heinemeyer
Regular Meeting: April 12, 2023
6. Disbursement List
7. Lake Area Improvement Corporation update
8. Chief Executive Officer's Report
 - a. Manager's Report
 - b. Legal Report
9. New Business
 - a. Policy III-1 Energy Efficiency
 - b. Economic Development or Energy Efficiency Grants
 - c. HELP Fund Loans
10. Executive Session
(For the Purpose of Discussing Contracts, Marketing and Consulting with Legal Counsel)
11. Next Regular Board Meeting: **Thursday, June 8, 2023 – 9:30 A.M.**
(Subject to Change)
12. Adjournment