

**ECONOMIC DEVELOPMENT FINANCE AUTHORITY
GOED LARGE CONF. ROOM, 711 E WLLS AVE, PIERRE, SD
THURSDAY, JANUARY 16, 2014 – 9:30 AM CT**

REGULAR SESSION AGENDA

- 9:30 AM Call To Order, Chairman, Terry Nelson
- 9:35 AM **Approve Agenda**
RECOMMENDED ACTION: Motion to approve Agenda as provided or amended.
- Approve Minutes**
RECOMMENDED ACTION: Motion to approve Minutes as provided or amended.
- Approve APEX Repayment Account Investment Policy**
RECOMMENDED ACTION: Motion to approve the APEX Repayment Account Investment Policy as presented.
- 9:40 AM Commissioner's Comments
- 9:50 AM 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.
- 10:20 AM **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.
- Other Motions
Northern Beef Packers
- Bills
May, Adam, Gerdes & Thompson LLP- \$1,972.00
First National Trust and Management Services- \$4,064.00
Department of Legislative Audit- \$10,424.90

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.

You can participate in the meeting at GOED office 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.