

**ECONOMIC DEVELOPMENT FINANCE AUTHORITY  
GOED LARGE CONF. ROOM, 210 EAST 4<sup>TH</sup> STREET, PIERRE, SD  
THURSDAY, JANUARY 19, 2011 – 10:00 AM CST**

**REGULAR SESSION AGENDA**

- 10:00 AM Call To Order, Chairman, Terry Nelson
- 10:05 AM Approve Agenda  
RECOMMENDED ACTION: Motion to approve Agenda as provided or amended.
- Approve minutes of December 15, 2011  
RECOMMENDED ACTION: Motion to approve Minutes as provided or amended.
- 10:15 AM Commissioner's Comments
- 10:20 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.
- 11:00 AM Report from Executive Session  
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.
- Other Motions
- Bills

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 210 East 4<sup>th</sup> Street, Pierre, South Dakota or the GOED office at the Business & Technology Center at 2329 N. Career Avenue, Sioux Falls, SD.