

**ECONOMIC DEVELOPMENT FINANCE AUTHORITY
4801 SOUTH LOUISE AVE, SIOUX FALLS, SD
TUESDAY, APRIL 14, 2015, 6:00 P.M. CT**

REGULAR SESSION AGENDA

- 6:00 P.M. Call To Order, Chairman, Terry Nelson
- 6:05 P.M. **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 Clausen & Rice, LLP Accounting Contract**
RECOMMENDED ACTION: Motion to approve the Clausen & Rice, LLP contract for accounting services as presented.
- Election of Officers**
RECOMMENDED ACTION: Motion to re-elect Gerrit Juffer as Vice-Chair and Ron Wagner as Secretary/Treasurer.
- Approve Bylaws**
RECOMMENDED ACTION: Motion to adopt the Amended and Restated Bylaws as presented.
- 6:25 P.M. Commissioner's Comments
- 6:30 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.
- 6:45 P.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.
- Other Motions
Oat Tech, Inc.

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,

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, South Dakota.