

**ECONOMIC DEVELOPMENT FINANCE AUTHORITY
HOLIDAY INN, 305 N 27TH STREET, SPEARFISH, SD
WEDNESDAY, SEPTEMBER 25, 2013 – 11:00 AM MT**

REGULAR SESSION AGENDA

- 11:00 AM Call To Order, Chairman, Terry Nelson
- 11:05 AM **Approve Agenda**
RECOMMENDED ACTION: Motion to approve Agenda as provided or amended.
- Approve Minutes of August 15, 2013**
RECOMMENDED ACTION: Motion to approve Minutes as provided or amended.
- Election of Officers**
RECOMMENDED ACTION: Motion to re-elect all existing officers until the next Annual Meeting.
- Marmen Energy Co.**
RECOMMENDED ACTION: Motion to approve the Preliminary Resolution as presented.
- RECOMMENDED ACTION: Motion to appoint the GOED Director of Finance as Assistant Secretary/Treasurer
- 11:10 AM Commissioner's Comments
- 11:15 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.
- 11:45 AM **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.
- Other Motions
Angus Industries, Inc.
Davis Family South Dakota, LLC
Sterling Technology, Inc.
Marmen Energy Co.
Northern Beef Packers
Michael E. Larson

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, Holiday Inn at 305 N 27th Street, Spearfish, South Dakota or the GOED office at the Business & Technology Center at 2329 N. Career Avenue, Sioux Falls, SD.