

**ECONOMIC DEVELOPMENT FINANCE AUTHORITY
GOED LARGE CONF. ROOM, 711 E WELLS AVE, PIERRE, SD
THURSDAY, OCTOBER 2, 2014, 9:00 A.M. CT**

REGULAR SESSION AGENDA

- 9:00 A.M. Call To Order, Chairman, Terry Nelson
- 9:05 A.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 APEX Investment Funds**
RECOMMENDED ACTION: Motion to approve paying off Loan 4 to Rural Development as presented.
- Election of Officers**
RECOMMENDED ACTION: Motion to re-elect all existing officers until the next Annual Meeting.
- Annual Report/Audit Report**
RECOMMENDED ACTION: Motion to approve the 2014 Annual Report/Audit Report as presented.
- 9:25 A.M. Commissioner's Comments
- 9:30 A.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.
- 9:55 A.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.
- Other Motions
Sterling Technology, Inc.
Dakota Turkey Growers, LLC
Bills
Maxwell & Bowar Agency- \$3,019.74

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.