

**ECONOMIC DEVELOPMENT FINANCE AUTHORITY
GOED LARGE CONF. ROOM, 711 E WLLS AVE, PIERRE, SD
FRIDAY, OCTOBER 14, 2016, 1:00 P.M. CT**

REGULAR SESSION AGENDA

- 1:00 P.M. Call To Order, Chairman, Terry Nelson
- 1:05 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 APEX Investment Funds**
RECOMMENDED ACTION: Motion to approve paying off Loan 5 to Rural Development as presented.
- Approve Capital Reserve Excess Fund**
RECOMMENDED ACTION: Motion to approve closing the Capital Reserve Excess Fund account and transferring the monies into the General Fund Account.
- Approve Annual Report/Audit Report**
RECOMMENDED ACTION: Motion to approve the 2016 Annual Report/Audit Report as presented.
- 1:30 P.M. Commissioner's Comments
- 1:55 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.
- 2:15 P.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.
- Other Motions
Fromm's Hardware & Plumbing, Inc.
Oat Tech, Inc.
- Bills
First National Trust and Investment Management Services - \$6,911.00

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 Zeal Center for Entrepreneurship at 2329 N. Career Avenue, Sioux Falls, South Dakota.