**VALUE ADDED FINANCE AUTHORITY (VAFA)**

**NOTICE OF PUBLIC MEETING/HEARING**

**December 13th and 14th, 2017 – 1:00 p.m. CT**

**Brookings Innovation Center**

**2301 Research Park Way**

**Brookings, SD 57006**

**December 13th, 2017 Brookings Innovation Center – Executive Conference Room**

**AGENDA**

1:00 p.m. 1. Call to Order

 2. Roll Call

 3. Approve Agenda

 4. Welcome and Introductions

 5. SDDA Ag Development Update- Directors Jeremy Freking and Bryan Sanderson

 6. Innovation and Research Park- Melissa Werner

2:00 p.m. 7. SDSU Dairy Processing Facility- John Haberkorn and Dr. Vikram Mistry

3:30 p.m. 8. SDSU Swine Research and Education Facility- Dr. Bob Thaler

5:00 p.m. 9. Adjourn until December 14th at 8 a.m.

**December 14th, 2017 Brookings Innovation Center – Executive Conference Room**

***The public may participate in this portion of the meeting at the above location(s) or by teleconference.***

***Dial-in Number: 866.410.8397 Conference Code: 6579820148.***

**AGENDA:**

8:00 a.m. 1. Reconvene public meeting

 2. Roll call – in person and teleconference

3. Conflict of Interest disclosure (if any)

4. Approve minutes for September 28th, 2017 meeting

8:05 a.m. BFBP Bond Applications - Resolutions - Public Hearing

5. Jodi & Benjamin Johnson BFBP #1-0321 Application, Resolution A, Public Hearing,

 Resolution B

8:15 a.m. LNMBP Resolution

 6. Mossing’s Dairy LLC. LNMBP #6-0020 Resolution M

8:20 a.m. Value Added Sub Fund

 7. CLR #2015.01.AG Extention Request

 8. Hydrogreen, Inc. #2016-02-AG - Extension Request

 9. Purity Seeds #2008.01.AG Extention Request

 10.Tech V #2007.04.AG – Extension Request

11. Min-Kota Fisheries #2003.07.AG - Extension Request

8:35 a.m. Value Added Agribusiness Relending Program

12. Regina Wixon SD Ag Labs VAARP #2016-04

8:45 a.m. 13. Ratification of email vote on LNMB Fee

8:50 a.m. 14. Executive Directors Report

9:00 a.m. 15 Roger Scheibe, Midwest Dairy

9:45 a.m. 16. BREAK

10:00 a.m. 17. Glenn Muller, SD Pork

11:00 a.m. Other Business and Announcements.

 18. Next VAFA meeting – January 26th, 2017

 19. Adjourn

Notice is further given to persons with disabilities that this meeting is being held in a physical accessible place. Please notify this office by calling 605.773.5436 within 48 hours of the public meeting/hearing if you have special needs for which this agency will make the necessary arrangements.

*The VAFA board meets monthly to approve/deny applications and to issue bonds for the* ***Beginning Farmer Bond Program (BFBP), Agribusiness Bonding Program (AgBBP), and Livestock Nutrient Management Bond Program (LNMBP).*** *These programs enable lenders and individuals to receive federally tax-exempt interest with respect to a loan or contract sale. The* ***Value Added Agribusiness Relending Program (VAARP)*** *assists with the establishment of new business, expansion of existing business, and creation of employment opportunities for agricultural related businesses.**VAFA also administers the* ***Value Added Sub Fund (VASF)*** *which assists in financing feasibility studies, business plans, and other business development functions for the development and promotion of value added agriculture in South Dakota.*