

VALUE ADDED FINANCE AUTHORITY (VAFA)
SDDA Conference Room – Foss Building 3rd Floor
523 East Capitol Ave, Pierre SD
NOTICE OF PUBLIC MEETING
February 22nd, 2018 – 8:00 a.m. CT

*The public may participate in 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. Call to order of public meeting
 2. Roll call – in person and teleconference
 3. Approve the agenda-additions
 4. Conflict of Interest disclosure (if any)
 5. Approve minutes for January 25th, 2018 meeting
- 8:05 a.m BFBP Public Hearing and Bond Resolutions
 6. Matthew Henley BFBP #2-0085 Public Hearing and Resolution B
 7. Gavin & Elizabeth Waletich BFBP #2-0086 Public Hearing and Resolution B
- 8:15 a.m. LNMB Application and Resolution
 8. Dakota Prairie Pork LLC. #6-0031 Application and Resolution A
- 8:20 a.m. Executive Session (if needed).
 9. Executive Session to discuss borrower financial information and to consult with legal
 counsel or discuss confidential communications from legal counsel, as necessary
 10. Chairman’s Report from Executive Session
 11. Action from Executive Session
- 8:25 a.m. Other Business and Announcements.
 12. Executive Director Report
 13. Next VAFA meeting – March 29th, 2018
 14. 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.*