

**ECONOMIC DEVELOPMENT FINANCE AUTHORITY
BHR CAPITOL CONFERENCE ROOM B20, 500 E CAPITOL AVE, PIERRE, SD
WEDNESDAY, JANUARY 13, 2021**

10:30 A.M. Central Time or immediately following the Board of Economic Development Meeting.

The public may participate by the following:

Call In Number: (669) 900-9128 Meeting ID: 96677988449 Participant Id: #
Passcode: 421401

<https://state-sd.zoom.us/j/96677988449?pwd=S1I2bW5wRkd6OWJmVjUza0N2K1pDQT09>

One tap mobile: +13462487799,,96677988449#,,,,*421401# US

www.zoom.com Meeting ID: 96677988449 Passcode: 421401

REGULAR SESSION AGENDA

10:30 A.M. Call To Order, Chairman, Jeff Erickson

10:35 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.

Public Comments

10:40 A.M. **Commissioner's Comments**

10:45 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.

11:10 A.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.

 Other Motions
 Enclose Manufacturing, Inc.

 Bill
 Department of Legislative Audit - \$10,338.05
 US Bank - \$2,500

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.