ECONOMIC DEVELOPMENT FINANCE AUTHORITY GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD THURSDAY, MARCH 13, 2025, 9:30 A.M., CT

The public may participate by the following:

Call In Number: (669) 900-9128 Meeting ID: 96677988449 Participant Id: # Passcode: 421401 <u>www.zoom.com</u> Meeting ID: 96677988449 Passcode: 421401

REGULAR SESSION AGENDA

- 9:30 A.M. Call To Order, Chairman, Jeff Erickson
- 9:35 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

- 9:40 A.M. Commissioner's Comments
- 9:45 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 to applicants. SDCL 1-16B-14.1
- 9:55 A.M. Report from Executive Session RECOMMENDED ACTION: Approve Chairman's report from Executive Session.

Other Motions

Cody and Codi Kafka Jameson Peters Plainview Dairy, LLC

Adjournment

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.