

**ECONOMIC DEVELOPMENT FINANCE AUTHORITY
GOED LARGE CONF. ROOM, 711 E WLLS AVE, PIERRE, SD
FRIDAY, APRIL 24, 2020, 11:00 A.M. CT**

*The public may participate by teleconference during state office closure.
Call in Number - 866-410-8397 Code - 6579820148*

REGULAR SESSION AGENDA

- 11:00 A.M. Call To Order, Chairman, Jeff Erickson
- 11:05 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**
- Donation of Funds**
RECOMMENDED ACTION: Motion to grant \$1,500,000 from the agricultural processing and export (APEX) fund to Governor Noem's Small Business Relief Fund created by SB 192. The Commissioner of GOED is hereby authorized to take all steps reasonably necessary to transfer the grant funds.
- 11:15 A.M. Commissioner's Comments
- 11:20 A.M. **Executive Session** (if necessary)
RECOMMENDED ACTION: Motion to enter into executive session to discuss contract matters and commercial and financial information relating to loan and other assistance applicants.
- 11:25 A.M. **Report from Executive Session** (if necessary)
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.
- Bills
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. Please call (605) 773-4633 for assistance or access to the building during state office closures.