

**ECONOMIC DEVELOPMENT FINANCE AUTHORITY  
GOED CONFERENCE ROOM, 711 E WLLS AVE, PIERRE, SD  
WEDNESDAY, JULY 8, 2020, 10:30 A.M. CT**

*The meeting will start upon conclusion of the meeting of the Board of Economic Development, but not sooner than 10:30 a.m.*

**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**
- Approve Dorsey & Whitney LLP Contract**  
RECOMMENDED ACTION: Motion to approve the Dorsey & Whitney LLP contract as presented.
- 10:45 A.M. **Commissioner's Comments**
- 10:50 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.
- 11:00 A.M. **Report from Executive Session**  
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.
- Bill  
Dorsey & Whitney LLP - \$4,867.00

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.

Participation in the meeting can be at GOED at 711 E Wells Ave, Pierre, SD, the GOED office at the Zeal Center for Entrepreneurship at 2329 N. Career Avenue, Sioux Falls, SD or the GOED office at the Ascent Innovation Center at 525 University Loop.