

**ECONOMIC DEVELOPMENT FINANCE AUTHORITY
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
WEDNESDAY, SEPTEMBER 10, 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
www.zoom.com Meeting ID: 96677988449 Passcode: 421401

REGULAR SESSION AGENDA

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

9:35 A.M. **Rules 12:21, Rules 12:22 and Rules 68:01**
RECOMMENDED ACTION: Motion to accept the proposed changes to Administrative Rules of South Dakota chapters 12:21, 12:22 and 68:01 as presented.

Approve Agenda

RECOMMENDED ACTION: Motion to approve the agenda provided or amended.

Approve Minutes

RECOMMENDED ACTION: Motion to approve Minutes as provided or amended.

Public Comments

9:50 A.M. **Executive Session – if needed**
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

10:00 A.M. **Report from Executive Session – if needed**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.

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.