

**ECONOMIC DEVELOPMENT FINANCE AUTHORITY
GOED LARGE CONF. ROOM, 711 E WLLS AVE, PIERRE, SD
TUESDAY, OCTOBER 9, 2018, 9:30 A.M. CT**

REGULAR SESSION AGENDA

9:30 A.M. Call To Order, Chairman, Terry Nelson

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.

Approve Annual Report/Audit Report
RECOMMENDED ACTION: Motion to approve the 2018 Annual Report/Audit Report as presented.

Approve Clausen & Rice, LLP Accounting Contract
RECOMMENDED ACTION: Motion to approve the Clausen & Rice, LLP contract for accounting services as presented.

Public Comment Policy
RECOMMENDED ACTION: Motion to adopt the Public Comment Policy as presented.

Election of Officers
RECOMMENDED ACTION: Motion to elect an interim Secretary/Treasurer.

Investment Report

10:00 A.M. Commissioner's Comments

10:05 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.

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

Other Motions

Enclose Manufacturing, Inc.
Fromm's Hardware and Plumbing
Michael E. Larson, Larson Data Communications
USD SDL I, LLC

Bills

First National Wealth Management - \$4,181 and \$7,525

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,

You can participate in the meeting at GOED office at 711 E Wells Ave, Pierre, South Dakota or the GOED office at the Zeal Center for Entrepreneurship at 2329 N. Career Avenue, Sioux Falls, South Dakota.