

**ECONOMIC DEVELOPMENT FINANCE AUTHORITY  
SIOUX FALLS CONVENTION CENTER 1201 NORTHWEST AVE, ROOM 12-14  
SIOUX FALLS, SD  
FRIDAY, OCTOBER 22, 2021, 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](http://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. **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**
- Election of Officers**  
RECOMMENDED ACTION: Motion to elect Don Kettering as Vice-Chairman, Matt Judson as Secretary-Treasurer and Travis Dovre as Assistant Secretary-Treasurer.
- Approve Annual Report/Audit Report**  
RECOMMENDED ACTION: Motion to approve the 2021 Annual Report/Audit Report as presented.
- 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 applicants.
- 10:00 A.M. **Report from Executive Session**  
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.