

**ECONOMIC DEVELOPMENT FINANCE AUTHORITY
SIOUX FALLS CONVENTION CENTER 1201 N. WEST AVE SIOUX FALLS, SD
WEDNESDAY, OCTOBER 24, 2025, 10:30 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

10:30 A.M. Call To Order, Chairman, Jeff Erickson

10:35 A.M. **Approve Agenda**

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

Approve Minutes

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

Approve EDFA Annual Report and Audit Report

RECOMMENDED ACTION: Motion to approve the EDFA Annual Report and Audit Report as presented.

Public Comments

10:50 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

11:00 A.M. **Report from Executive Session – if needed**

RECOMMENDED ACTION: Approve Chairman's report from Executive Session.

Other Motions

Bills

US Bank

\$3,000

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.