

**ECONOMIC DEVELOPMENT FINANCE AUTHORITY  
SIOUX FALLS CONVENTION CENTER 1201 N. WEST AVE SIOUX FALLS, SD  
FRIDAY, 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](https://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.

**Conflicts of Interest Disclosures**

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

**Approve EDFA Annual Report**  
RECOMMENDED ACTION: Motion to approve the EDFA Annual Report as presented.

**Approve EDFA Audit Report**  
RECOMMENDED ACTION: Motion to accept the EDFA 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 and to consult with legal counsel concerning legal and contractual matters. SDCL 1-16B-14.1, 1-25-2(3) & (4), 19-19-502.

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.