

**ECONOMIC DEVELOPMENT FINANCE AUTHORITY
GOED LARGE CONF. ROOM, 711 E WLLS AVE, PIERRE, SD
MONDAY, NOVEMBER 4, 2019, 2:00 P.M. CT**

REGULAR SESSION AGENDA

- 2:00 P.M. Call To Order, Chairman, Jeff Erickson
- 2:05 P.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.
- Election of Officers**
RECOMMENDED ACTION: Motion to elect Don Kettering as Vice-Chairman and Matt Judson as Secretary-Treasurer.
- 2019 Annual Report/Audit Report**
RECOMMENDED ACTION: Motion to approve the 2019 Annual Report/Audit Report as presented.
- APEX Servicing**
RECOMMENDED ACTION: Motion to approve U.S. Bank to take over the APEX servicing as presented.
- Public Comments**
- 2:15 P.M. Commissioner's Comments
- 2:20 P.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.
- 2:35 P.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.
- Other Motions
Enclose Manufacturing, Inc.
Marmen Energy Co.
- Bills
First National Wealth Management - \$4,249 and \$7,658

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.