

**Economic Development Finance Authority
GOED Conference Room, 711 E Wells Ave, Pierre, SD
Wednesday, May 13, 2026, 9:30 a.m. CT**

Members Present

Chairman Jeff Erickson, Don Kettering, Sharon Casey, Tom Jones, Mike Luken, Jim Schmidt and Matt Judson

Staff Present

Deputy Commissioner Joe Fiala, Jack Valentine, Ashley Moore, Stephanie Deyo, Nick Rabern, Mollie Campbell, Brandin Seibel, Laure Swanson, Dale Knapp, Colten Bengs and Bill Wendling

Call to Order

Chairman Erickson called the meeting to order at 9:30 a.m.

Agenda

A motion was made by Matt Judson and seconded by Sharon Casey to approve the agenda as presented.

Motion passed by a voice vote.

Minutes

A motion was made by Don Kettering and seconded by Mike Luken to approve the minutes of February 11, 2026, as presented.

Motion passed by a voice vote.

Public Comment Period – none

Casey Peterson, LTD Accounting Contract

A motion was made by Jim Schmidt and seconded by Mike Luken to approve the Casey Peterson, LTD accounting contract as presented.

Motion passed by a voice vote.

Bills

A motion was made by Don Kettering and seconded by Jim Schmidt to approve the bill payable to Department of Legislative Audit in the amount of \$29,297.60

Motion passed by a voice vote.

Adjourn

A motion was made by Matt Judson and seconded by Tom Jones to adjourn the meeting at 9:37 a.m.

Motion passed by a voice vote.

Matt Judson, Secretary/Treasurer