

**Economic Development Finance Authority  
GOED Conference Room, 711 E Wells Ave, Pierre, SD  
Wednesday, June 11, 2025, 9:45 a.m. CT**

Members Present

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

Staff Present

Ashley Moore, Jack Valentine, Stephanie Deyo, Nadine Agneau, Dale Knapp and Adam Molseed

Call to Order

Chairman Erickson called the meeting to order at 9:45 a.m.

Agenda

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

Motion passed by a voice vote.

Minutes

A motion was made by Jim Schmidt and seconded by Don Kettering to approve the minutes of April 9, 2025, as presented.

Motion passed by a voice vote.

Public Comment Period – none

Casey Peterson, LTD Accounting Contract

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

Motion passed by a voice vote

Adjourn

A motion was made by Mike Luken and seconded by Don Kettering to adjourn the meeting at 9:49 a.m.

Motion passed by a voice vote.

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Matt Judson, Secretary/Treasurer