

**Economic Development Finance Authority
GOED Conference Room, 711 E Wells Ave, Pierre, SD
Wednesday, July 8, 2020, 10:30 a.m. CT**

Members Present

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

Staff Present

Cassie Stoesser, Ashley Moore, LaJena Gruis, Terri LaBrie, Cassidy Kulesa, Dale Knapp and Natalie Likness

Call to Order

Chairman Erickson called the meeting to order at 10:44 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 roll call vote.

Minutes

A motion was made by Mike Luken and seconded by Matt Judson to approve the minutes of March 24, 2020 and June 25, 2020 as presented.

Motion passed by a roll call vote.

Dorsey & Whitney LLP

A motion was made by Matt Judson and seconded by Jim Schmidt to approve the Dorsey & Whitney LLP contract as presented.

Motion passed by a roll call vote.

Public Comment Period – none

Executive Session

A motion was made by Matt Judson and seconded by Sharon Casey to enter into executive session at 10:49 a.m. to discuss contract matters and commercial and financial information relating to loan and other assistance to applicants.

Motion passed by a roll call vote.

Executive Session

The Chairman declared the board out of executive session at 10:53 a.m. The Economic Development Finance Authority entered into Executive Session to discuss contract matters and commercial and financial information relating to loan and other assistance to applicants. No action was taken.

A motion was made by Matt Judson and seconded by Sharon Casey to approve the chairman's report from executive session.

Motion passed by a roll call vote.

Bills

A motion was made by Mike Luken and seconded by Sharon Casey to approve the bill payable to Dorsey & Whitney LLP in the amount of \$4,867.

Motion passed by a roll call vote.

Adjourn

The Chairman declared the meeting adjourned at 10:55 a.m.

Motion passed by a roll call vote.

Matt Judson, Secretary/Treasurer

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