

**Economic Development Finance Authority
GOED Conference Room, 711 E Wells Ave, Pierre, SD
Wednesday, July 8, 2026, 9:30 a.m. CT**

Members Present

Chairman Jeff Erickson, Don Kettering, Tom Jones, Mike Luken and Matt Judson

Staff Present

Deputy Commissioner Joe Fiala, Jack Valentine, Ashley Moore, Stephanie Deyo, Nick Rabern, Mollie Campbell, Brandin Seibel, Brittany Eddy, Alison Kiner, Dale Knapp and Curtis Egan

Others Present

Joshua Haiar – South Dakota Searchlight

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 Tom Jones to approve the agenda as presented.

Motion passed by a voice vote.

Minutes

A motion was made by Matt Judson and seconded by Tom Jones to approve the minutes of May 13, 2026 and the public hearing minutes of June 30, 2026, as presented.

Motion passed by a voice vote.

Public Comment Period – none

Executive Session

A motion was made by Matt Judson and seconded by Mike Luken to enter into Executive Session at 9:34 a.m. to discuss contract matters and commercial and financial information relating to loan and other assistance to applicants. SDCL 1-16B-14.

Motion passed by a voice vote.

Executive Session

The Chairman declared the board out of Executive Session at 9:40 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 Don Kettering to approve the chairman's report from Executive Session.

New Business

Wildrose Biogas, LLC

A motion was made by Mike Luken and seconded by Tom Jones to acknowledge Frazier Lanier Company Inc disclosures, and the Authority approve the inducement resolution recognizing the

project and its estimated up to \$5,200,000.00 in qualified tax-exempt expenses by passing Resolution A for Wildrose Biogas, LLC.

Motion passed by a voice vote.

Bills

A motion was made by Don Kettering and seconded by Mike Luken to approve the bill payable to US Bank in the amount of \$2,500.

Motion passed by a voice vote.

Adjourn

A motion was made by Mike Luken and seconded by Don Kettering to adjourn the meeting at 9:43 a.m.

Motion passed by a voice vote.

Matt Judson, Secretary/Treasurer