

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

Members Present

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

Staff Present

Deputy Commissioner Joe Fiala, Ashley Moore, Stephanie Deyo, Nick Rabern, Mollie Campbell, Brandin Seibel, Brittany Eddy and Alison Kiner

Others Present

Joshua Haiar – South Dakota Searchlight

Rick Metzger, Jason Grubbs and Connor Reese – Riverview, LLP

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 Jim Schmidt to approve the agenda as presented.

Motion passed by a voice vote.

Minutes

A motion was made by Tom Jones and seconded by Jim Schmidt to approve the minutes of July 8, 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 Don Kettering to enter into Executive Session at 9:32 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 9:36 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 Tom Jones and seconded by Jim Schmidt to approve the chairman's report from Executive Session.

New Business
Riverview, LLP

A motion was made by Don Kettering and seconded by Mike Luken to approve passing Resolution B for the Livestock Nutrient Management Bond for Riverview, LLP for the bond issue up to \$65,000,000

Motion passed by a voice vote.

Adjourn

A motion was made by Matt Judson and seconded by Tom Jones to adjourn the meeting at 9:38 a.m.

Motion passed by a voice vote.

Matt Judson, Secretary/Treasurer