

**Economic Development Finance Authority
GOED Conference Room, 711 E Wells Ave, Pierre, SD
Wednesday, October 13, 2021, 10:00 a.m. CT**

Members Present

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

Staff Present

Deputy Commissioner Chris Schilken, Travis Dovre, Ashley Moore, Jack Valentine and Cathleen Rouillard

Call to Order

Chairman Erickson called the meeting to order at 10:00 a.m.

Agenda

A motion was made by Jim Schmidt and seconded by Mike Luken to approve the agenda as presented.

Motion passed by a voice vote.

Minutes

A motion was made by Mike Luken and seconded by Tom Jones to approve the minutes of September 8, 2021, September 8, 2021 public hearing and September 30, 2021 public hearing, as presented.

Motion passed by a voice vote.

Public Comment Period – none

Executive Session

A motion was made by Jim Schmidt and seconded by Mike Luken to enter into Executive Session at 10:03 a.m. to discuss contract matters and commercial and financial information relating to loan and other assistance to applicants.

Motion passed by a voice vote.

Executive Session

The Chairman declared the board out of Executive Session at 10:08 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.

Motion passed by a voice vote.

Old Business

Riverview, LLP

A motion was made by Mike Luken and seconded by Sharon Casey to approve the bond issue up to \$25,000,000 and passing Resolution B as presented.

Motion passed by a voice vote.

Adjourn

The chairman adjourned the meeting at 10:10 a.m.

Matt Judson, Secretary/Treasurer

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