

**Economic Development Finance Authority  
GOED Conference Room, 711 E Wells Ave, Pierre, SD  
Monday, October 30, 2023, 10:30 A.M., CT**

Members Present

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

Staff Present

Commissioner Chris Schilken, Travis Dovre, Ashley Moore, Jack Valentine, Nadine Agneau, Steph Deyo and Nick Rabern

Others Present

Bob Mercer – Keloland  
Joshua Haiar – South Dakota Searchlight

Call to Order

Chairman Erickson called the meeting to order at 10:31 a.m.

Agenda

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

Motion passed by a voice vote.

Public Comment Period – none

Annual Report/Audit Report

A motion was made by Mike Luken and seconded by Jim Schmidt to approve the 2023 Annual Report/Audit Report as presented.

Motion passed by a voice vote.

Adjourn

A motion was made by Sharon Casey and seconded by Don Kettering to adjourn the meeting at 10:38 a.m.

Motion passed by a voice vote.

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Matt Judson, Secretary/Treasurer