

**Economic Development Finance Authority  
GOED Conference Room, 711 E Wells Ave, Pierre, SD  
Wednesday, October 30, 2024, 10:00 a.m. CT**

Members Present

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

Staff Present

Commissioner Joe Fiala, Ashley Moore, Jack Valentine, Stephanie Deyo, Lexxy Phillips, Nick Rabern, Nadine Agneau, Alex Kahnke and Adam Molseed

Others Present

Joshua Haiar – South Dakota Searchlight

Call to Order

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

Agenda

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

Motion passed by a voice vote.

2024 Annual Report/Audit Report

A motion was made by Jim Schmidt and seconded by Sharon Casey to approve the 2024 Annual Report/Audit Report as presented.

Motion passed by a voice vote.

Public Comment Period – none

Adjourn

A motion was made by Mike Luken and seconded by Jim Schmidt to adjourn the meeting at 10:05 a.m.

Motion passed by a voice vote.

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Matt Judson, Secretary/Treasurer