

**BOARD OF ECONOMIC DEVELOPMENT  
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD  
WEDNESDAY, OCTOBER 30, 2024, 10:15 A.M., CT**

Members Present

Chairman Jeff Erickson, Don Kettering, Matt Judson, Sharon Casey, Mike Luken, Tom Jones, Reed Kessler, Joy Nelson, Kevin Tetzlaff, Craig Christianson, Brad Moore, Reynold Nesiba and Kameron Nelson

Staff Present

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

Other Staff Present

Shawn Hofer – BankWest, Inc.

Others Present

Joshua Haiar – South Dakota Searchlight

Call to Order

Chairman Erickson called the meeting to order at 10:16 a.m.

Agenda

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

Motion passed by a voice vote.

Conflicts Disclosure

Chairman Erickson opened the floor for board members to identify potential conflicts under SDCL Chapter 3-23. There were none from board members and no objection to proceeding with the agenda.

2024 Annual Report/Audit Report

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

Motion passed by a voice vote.

Bill

A motion was made by Joy Nelson and seconded by Don Kettering to approve the bill payable to PORTFOL Software in the amount of \$9,551.80.

Motion passed by a voice vote.

Public Comments – none

Adjourn

A motion was made by Mike Luken and seconded by Kevin Tetzlaff to adjourn the meeting at 10:24 a.m.

Motion passed by a voice vote.

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Matt Judson, Treasurer