

**Economic Development Finance Authority
GOED Conference Room, 711 E Wells Ave, Pierre, SD
Wednesday, January 11, 2023, 9:30 a.m. CT**

Members Present

Vice-Chairman Don Kettering, Sharon Casey, Tom Jones, Mike Luken, Jim Schmidt and Matt Judson

Staff Present

Travis Dovre, Ashley Moore, Jack Valentine, Nick Rabern, Nadine Agneau and Curtis Egan

Call to Order

Vice-Chairman Kettering called the meeting to order at 9:33 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.

Minutes

A motion was made by Mike Luken and seconded by Jim Schmidt to approve the minutes of December 14, 2022, as presented.

Motion passed by a voice vote.

Public Comment Period – none

Executive Session

A motion was made by Matt Judson and seconded by Tom Jones to enter into Executive Session at 9:39 a.m. to discuss contract matters and commercial and financial information relating to loan and other assistance to applicants. SDCL 1-16B-14.1

Motion passed by a voice vote.

Executive Session

The Vice-Chairman declared the board out of Executive Session at 9:44 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 Mike Luken and seconded by Sharon Casey to approve the vice-chairman's report from Executive Session.

Motion passed by a voice vote.

Old Business

Andrew Valloff and Vance and Adia Valloff

A motion was made by Jim Schmidt and seconded by Mike Luken to approve passing Resolution B for Andrew Valloff and Vance and Adia Valloff as presented.

Motion passed by a voice vote.

Bills

A motion was made by Matt Judson and seconded by Mike Luken to approve the bills payable to Dorsey & Whitney LLP in the amount of \$8,332.43 and Department of Legislative Audit in the amount of \$11,070.30.

Motion passed by a voice vote.

Adjourn

A motion was made by Matt Judson and seconded by Jim Schmidt to adjourn the meeting at 9:46 a.m.

Motion passed by a voice vote.

A handwritten signature in black ink, appearing to read "Matt Judson", written over a horizontal line.

Matt Judson, Secretary/Treasurer