

**Economic Development Finance Authority
GOED Conference Room, 711 E Wells Ave, Pierre, SD
Tuesday, February 13, 2024, 9:30 a.m. CT**

Members Present

Chairman Jeff Erickson, Don Kettering, Sharon Casey, Mike Luken and Matt Judson

Staff Present

Travis Dovre, Ashley Moore, Jack Valentine, Nick Rabern, Stephanie Deyo, Lexxy Phillips, Joe Fiala, and Adam Molseed

Call to Order

Chairman Erickson called the meeting to order at 9:30 a.m.

Agenda

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

Motion passed by a voice vote.

Minutes

A motion was made by Mike Luken and seconded by Don Kettering to approve the minutes of December 13, 2023, as presented.

Motion passed by a voice vote.

Public Comment Period – none

Executive Session

A motion was made by Matt Judson and seconded by Don Kettering to enter into Executive Session at 9:32 a.m. to discuss contract matters and commercial and financial information relating to loan and other assistance to applicants. SDCL 1-16B-14.

Motion passed by a voice vote.

Executive Session

The Chairman declared the board out of Executive Session at 9:37 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 Don Kettering to approve the chairman's report from Executive Session.

Motion passed by a voice vote.

New Business

Silverstreak Dairies, LLP

A motion was made by Matt Judson and seconded by Sharon Casey to accept the Livestock Nutrient Management Bond application from Silverstreak Dairies, LLP – Warner Dairy and passing Resolution A for a bond issue up to \$8,740,000.

Motion passed by a voice vote.

Bills

A motion was made by Don Kettering and seconded by Mike Luken to approve the bill payable to Department of Legislative Audit in the amount of \$16,865.50.

Motion passed by a voice vote.

Adjourn

A motion was made by Matt Judson and seconded by Sharon Casey to adjourn the meeting at 9:40 a.m.

Motion passed by a voice vote.



Matt Judson, Secretary/Treasurer