

**Economic Development Finance Authority
GOED Conference Room, 711 E Wells Ave, Pierre, SD
Wednesday, April 12, 2023, 9:30 a.m. CT**

Members Present

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

Staff Present

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

Others Present

Bob Mercer - Keloland

Call to Order

Chairman Erickson called the meeting to order at 9:37 a.m.

Agenda

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

Motion passed by a voice vote.

Minutes

A motion was made by Don Kettering and seconded by Mike Luken to approve the minutes of March 8, 2023 as presented.

Motion passed by a voice vote.

Public Comment Period – none

Executive Session

A motion was made by Jim Schmidt and seconded by Mike Luken 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 Chairman declared the board out of Executive Session at 9:48 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 Don Kettering and seconded by Matt Judson to approve the chairman's report from Executive Session.

Motion passed by a voice vote.

Old Business

Kendra Erickson and Andrew Erickson

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

Motion passed by a voice vote.

Matt Storm

A motion was made by Sharon Casey and seconded by Don Kettering to approve EDFA consent to and execute the proposed Amendment to Contract for Deed between and agreed upon by the named heirs of Elmer A Mueller and Matt Storm, including the release of the NW1/4 of Section 28-102-62, Davison County, South Dakota from the Bond.

Motion passed by a voice vote.

Adjourn

A motion was made by Matt Judson and seconded by Sharon Casey to adjourn the meeting at 9:51 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