

**Economic Development Finance Authority
BHR Capitol Conference Room B20, 500 E Capitol Ave, Pierre, SD
Wednesday, April 14, 2021, 10:00 a.m. CT**

Members Present

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

Staff Present

Commissioner Steve Westra, Travis Dovre, Ashley Moore, Terri LaBrie, Cassidy Kulesa, Joe Fiala and Dale Knapp

Call to Order

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

Agenda

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

Motion passed by a roll call vote.

Minutes

A motion was made by Sharon Casey and seconded by Jim Schmidt to approve the minutes of March 10, 2021 public hearing as presented.

Motion passed by a roll call vote.

Public Comment Period – none

Executive Session

A motion was made by Mike Luken and seconded by Don Kettering to enter into Executive Session at 10:19 a.m. to discuss contract matters and commercial and financial information relating to loan and other assistance to applicants.

Motion passed by a roll call vote.

Executive Session

The Chairman declared the board out of Executive Session at 10:24 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 Sharon Casey and seconded by Tom Jones to approve the chairman's report from Executive Session.

Motion passed by a roll call vote.

Old Business

Carson Kirby

A motion was made by Tom Jones and seconded by Jim Schmidt to approve the Beginning Farmer Bond issue and passing Resolution B as presented.

Motion passed by a roll call vote.


Fromm's Hardware & Plumbing

A motion was made by Don Kettering and seconded by Mike Luken to approve the updated classification as presented.

Motion passed by a roll call vote.

Adjourn

The chairman adjourned the meeting at 10:27 a.m.

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

Matt Judson, Secretary/Treasurer