

**Economic Development Finance Authority
GOED Conference Room, 711 E Wells Ave, Pierre, SD
Wednesday, May 12, 2021, 10:30 a.m. CT**

Members Present

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

Staff Present

Commissioner Steve Westra, Travis Dovre, Ashley Moore, Cassidy Kulesa and Joe Fiala

Call to Order

Chairman Erickson called the meeting to order at 10:46 a.m.

Agenda

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

Motion passed by a roll call vote.

Minutes

A motion was made by Matt Judson and seconded by Don Kettering to approve the minutes of April 14, 2021 and April 14, 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 Tom Jones to enter into Executive Session at 10:48 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 10:57 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 Mike Luken to approve the chairman's report from Executive Session.

Motion passed by a roll call vote.

Old Business

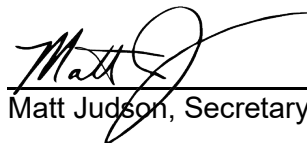
FIMCO, Inc.

A motion was made by Mike Luken and seconded by Don Kettering to approve passing the amended Resolution B as presented.

Motion passed by a roll call vote.

Adjourn

The chairman adjourned the meeting at 10:58 a.m.



Matt Judson, Secretary/Treasurer