

**Economic Development Finance Authority  
GOED Conference Room, 711 E Wells Ave, Pierre, SD  
Wednesday, July 13, 2022, 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 Dove, Ashley Moore, Jack Valentine, Cathleen Rouillard, Joe Fiala, Nadine Agneau and Joe Joffer

Other's Present

Bob Mercer – Keloland News

Call to Order

Chairman Erickson called the meeting to order at 9:36 a.m.

Agenda

A motion was made by Sharon Casey and seconded by Mike Luken approve the agenda as presented.

Motion passed by a voice vote.

Minutes

A motion was made by Matt Judson and seconded by Jim Schmidt to approve the minutes of June 8, 2022, as presented.

Motion passed by a voice vote.

Casey Peterson, LTD Accounting Contract

A motion was made by Don Kettering and seconded by Sharon Casey to approve the Casey Peterson, LTD Accounting Contract as presented.

Motion passed by a voice vote.

Public Comment Period – none

Executive Session

A motion was made by Matt Judson and seconded by Mike Luken to enter into Executive Session at 9:43 a.m. to discuss contract matters and commercial and financial information relating to loan and other assistance to applicants.

Motion passed by a voice vote.

Executive Session

The Chairman declared the board out of Executive Session at 9:47 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 Matt Judson and seconded by Don Kettering to approve the chairman's report from Executive Session.

Motion passed by a voice vote.

Old Business

Carlin and Courtney Fluit


A motion was made by Mike Luken and seconded by Jim Schmidt to approve the beginning farmer bond issue for Carlin and Courtney Fluit and passing Resolution B.

Motion passed by a voice vote.

Adjourn

A motion was made by Don Kettering and seconded by Sharon Casey to adjourn the meeting at 9:50 a.m.

Motion passed by a voice vote.

  
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Matt Judson, Secretary/Treasurer