ECONOMIC DEVELOPMENT FINANCE AUTHORITY GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD WEDNESDAY, AUGUST 13, 2025, 9:30 A.M., CT

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Notice is further given to persons with disabilities that this meeting is being held in a physical accessible place. Please notify the above-mentioned office within 48 hours of the public hearing if you have special needs for which this agency will make the necessary arrangements.

ECONOMIC DEVELOPMENT FINANCE AUTHORITY GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD WEDNESDAY, AUGUST 13, 2025, 9:30 A.M., CT

Motion Sheet

Board <u>Members</u> Jeff Erickson

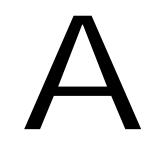
Don Kettering Sharon Casey Tom Jones Mike Luken Jim Schmidt Matt Judson

taken.

EDFA Meeting: Please note times:

		Call To Order:		
Rules 12:21 Motion to accept the rules chang	es in 12:21 for the Beginning Farmer	Executive Session:		
Bond Program as presented		Regular Session:		
Motion made by	and seconded by	Adjournment:		
Rules 12:22 Motion to accept the rules chang presented	es in 12:22 for the Agribusiness Bondinຸ	g program as		
Motion made by	and seconded by	.		
Rules 68:01:01 Motion to accept the rules changes in 68:01:01 EDFA General Provisions as presented				
Motion made by	and seconded by	<u></u> .		
Rules 68:01:02 Motion to accept the rules changes in 68:01:02 APEX Loan Program as presented				
Motion made by	and seconded by			
Agenda Motion to approve the agenda as presented.				
Motion made by	and seconded by	<u></u> .		
<u>Minutes</u> Motion to approve the minutes of June 11, 2025, as presented.				
Motion made by	and seconded by	<u></u> .		
Public Comments				
Commissioners Comments				
	ssion to discuss contract matters and co oan and other assistance to applicants. S			
Motion made by	and seconded by	<u></u> .		
Chairman: Declare board out of executive session. [a.m.]. Chairman: The EDFA entered into executive session to discuss contract matters and commercial and financial information relating to loan and other assistance to applicants. No action was				

Motion to approve the vice-chairman's report from executive session.			
Motion made by	and seconded by		
	I inducement for Riverview, LLP as presented increasing and to pass amended Resolution A.		
Motion made by	and seconded by		
	ner Dairy I inducement for Silverstreak Dairies, LLC – Warner Dairy amount to \$15,560,000, and to pass amended Resolutior		
Motion made by	and seconded by		
Adjourn Motion made by	and seconded by		



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The public may participate by the following:

Call In Number: (669) 900-9128 Meeting ID: 96677988449 Participant Id: # Passcode: 421401

www.zoom.com Meeting ID: 96677988449 Passcode: 421401

REGULAR SESSION AGENDA

9:30 A.M. Call To Order, Chairman, Jeff Erickson

9:35 A.M. Riles 12:21

RECOMMENDED ACTION: Motion to accept the rules changes in 12:21

for the Beginning Farmer Bond Program as presented

Rules 12:22

RECOMMENDED ACTION: Motion to accept the rules changes in 12:22

for the Agribusiness Bonding program as presented

Rules 68:01:01

RECOMMENDED ACTION: Motion to accept the rules changes in

68:01:01 EDFA General Provisions as presented

Rules 68:01:02

RECOMMENDED ACTION: Motion to accept the rules changes in

68:01:02 APEX Loan Program as presented

Approve Agenda

RECOMMENDED ACTION: Motion to approve the agenda as provided

or amended.

Approve Minutes

RECOMMENDED ACTION: Motion to approve Minutes as provided or

amended.

Public Comments

9:45 A.M. Commissioner's Comments

9:50 A.M. **Executive Session**

RECOMMENDED ACTION: Motion to enter into executive session to discuss contract matters and commercial and financial information relating

to loan and other assistance to applicants. SDCL 1-16B-14.1

10:00 A.M. Report from Executive Session

RECOMMENDED ACTION: Approve Chairman's report from Executive

Session.

Other Motions

Riverview, LLP

Silverstreak Dairies, LLP - Warner Dairy

Adjournment

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B

Economic Development Finance Authority GOED Conference Room, 711 E Wells Ave, Pierre, SD Wednesday, June 11, 2025, 9:45 a.m. CT

Members Present

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

Staff Present

Ashley Moore, Jack Valentine, Stephanie Deyo, Nadine Agneau, Dale Knapp and Adam Molseed

Call to Order

Chairman Erickson called the meeting to order at 9:45 a.m.

<u>Agenda</u>

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

Motion passed by a voice vote.

<u>Minutes</u>

A motion was made by Jim Schmidt and seconded by Don Kettering to approve the minutes of April 9, 2025, as presented.

Motion passed by a voice vote.

Public Comment Period - none

Casey Peterson, LTD Accounting Contract

A motion was made by Matt Judson and seconded by Jim Schmidt to approve the Casey Peterson, LTD accounting contract as presented.

Motion passed by a voice vote

Adjourn

A motion was made by Mike Luken and seconded by Don Kettering to adjourn the meeting at 9:49 a.m.

Motion passed by a voice vote.

Matt Judson, Secretary/Treasurer	