

**ECONOMIC DEVELOPMENT FINANCE AUTHORITY
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
WEDNESDAY, SEPTEMBER 9, 2026, 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, SEPTEMBER 9, 2026, 9:30 A.M., CT**

Motion Sheet

Board
Members

Jeff Erickson

Don
Kettering

Sharon
Casey

Tom Jones

Mike Luken

Jim Schmidt

Matt Judson

EDFA Meeting: Please note times:

Call To Order: _____

Executive Session: _____

Regular Session: _____

Adjournment: _____

Agenda

Motion to approve the agenda as presented.

Motion made by _____ and seconded by _____.

Conflicts of Interest Disclosures

Minutes

Motion to approve the minutes of July 8, 2026, as presented.

Motion made by _____ and seconded by _____.

Public Comments

Commissioners Comments

Executive Session

Motion to enter executive session per SDCL 1-16B-14.1 to review and discuss trade secrets or commercial or financial information related to applicants and/or borrowers

Motion made by _____ and seconded by _____.

Chairman: Declare board out of executive session. [a.m.]. Chairman: The EDFA entered into executive session to review and discuss trade secrets or commercial or financial information related to applicants and/or borrowers. No action was taken.

Motion to approve the chairman's report from executive session.

Motion made by _____ and seconded by _____.

Old Business

Riverview, LLP

Motion to approve passing Resolution B for the Livestock Nutrient Management Bond for Riverview, LLP for the bond issue up to \$65,000,000

Motion made by _____ and seconded by _____.

Adjourn

Motion made by _____ and seconded by _____.

A

**ECONOMIC DEVELOPMENT FINANCE AUTHORITY
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
WEDNESDAY, SEPTEMBER 9, 2026, 9:30 A.M., CT**

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. **Approve Agenda**

RECOMMENDED ACTION: Motion to approve the agenda provided or amended.

Conflicts of Interest Disclosures

Approve Minutes

RECOMMENDED ACTION: Motion to approve Minutes as provided or amended.

Public Comments

9:40 A.M. **Commissioner's Comments**

9:45 A.M. **Executive Session**

RECOMMENDED ACTION Motion to enter executive session per SDCL 1-16B-14.1 to review and discuss trade secrets or commercial or financial information related to applicants and/or borrowers

9:55 A.M. **Report from Executive Session**

RECOMMENDED ACTION: Approve Chairman's report from Executive Session.

Other Motions

Riverview, LLP

Adjournment

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B

**Economic Development Finance Authority
GOED Conference Room, 711 E Wells Ave, Pierre, SD
Wednesday, July 8, 2026, 9:30 a.m. CT**

Members Present

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

Staff Present

Deputy Commissioner Joe Fiala, Jack Valentine, Ashley Moore, Stephanie Deyo, Nick Rabern, Mollie Campbell, Brandin Seibel, Brittany Eddy, Alison Kiner, Dale Knapp and Curtis Egan

Others Present

Joshua Haiar – South Dakota Searchlight

Call to Order

Chairman Erickson called the meeting to order at 9:30 a.m.

Agenda

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

Motion passed by a voice vote.

Minutes

A motion was made by Matt Judson and seconded by Tom Jones to approve the minutes of May 13, 2026 and the public hearing minutes of June 30, 2026, 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 9:34 a.m. to discuss contract matters and commercial and financial information relating to loan and other assistance to applicants. SDCL 1-16B-14.

Motion passed by a voice vote.

Executive Session

The Chairman declared the board out of Executive Session at 9:40 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.

New Business

Wildrose Biogas, LLC

A motion was made by Mike Luken and seconded by Tom Jones to acknowledge Frazier Lanier Company Inc disclosures, and the Authority approve the inducement resolution recognizing the

project and its estimated up to \$5,200,000.00 in qualified tax-exempt expenses by passing Resolution A for Wildrose Biogas, LLC.

Motion passed by a voice vote.

Bills

A motion was made by Don Kettering and seconded by Mike Luken to approve the bill payable to US Bank in the amount of \$2,500.

Motion passed by a voice vote.

Adjourn

A motion was made by Mike Luken and seconded by Don Kettering to adjourn the meeting at 9:43 a.m.

Motion passed by a voice vote.

Matt Judson, Secretary/Treasurer