

**ECONOMIC DEVELOPMENT FINANCE AUTHORITY
SIOUX FALLS CONVENTION CENTER 1201 NORTHWEST AVE, ROOM 12-14
SIOUX FALLS, SD
FRIDAY, OCTOBER 22, 2021, 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.

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SIOUX FALLS, SD
FRIDAY, OCTOBER 22, 2021, 9:30 A.M. CT**

Motion Sheet

EDFA Meeting: Please note times:

Call To Order: _____

Executive Session: _____

Regular Session: _____

Adjournment: _____

Board
Members

Jeff Erickson

Don
Kettering

Sharon
Casey

Tom Jones

Mike Luken

Jim Schmidt

Matt Judson

Agenda

Motion to approve the Agenda as presented.

Motion made by _____ and seconded by _____.

Minutes

Motion to approve the minutes of October 13, 2021, as presented.

Motion made by _____ and seconded by _____.

Public Comments

Election of Officers

Motion to elect Don Kettering as Vice-Chairman, Matt Judson as Secretary-Treasurer and Travis Dovre as Assistant Secretary-Treasurer.

Motion made by _____ and seconded by _____.

Annual Report/Audit Report

Motion to approve the 2021 Annual Report/Audit Report as presented.

Motion made by _____ and seconded by _____.

Commissioners Comments

Executive Session

Motion to enter into executive session to discuss contract matters and commercial and financial information relating to loan and other assistance to applicants.

Motion made by _____ and seconded by _____.

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 taken.

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

Motion made by _____ and seconded by _____.

Adjourn

Motion made by _____ and seconded by _____.

A

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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. **Approve Agenda**
RECOMMENDED ACTION: Motion to approve Agenda as provided or amended.
- Approve Minutes**
RECOMMENDED ACTION: Motion to approve Minutes as provided or amended.
- Public Comments**
- Election of Officers**
RECOMMENDED ACTION: Motion to elect Don Kettering as Vice-Chairman, Matt Judson as Secretary-Treasurer and Travis Dovre as Assistant Secretary-Treasurer.
- Approve Annual Report/Audit Report**
RECOMMENDED ACTION: Motion to approve the 2021 Annual Report/Audit Report as presented.
- 9:40 A.M. **Commissioner's Comments**
- 9:45 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 applicants.
- 10:00 A.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.
- Adjournment**

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B

**Economic Development Finance Authority
GOED Conference Room, 711 E Wells Ave, Pierre, SD
Wednesday, October 13, 2021, 10:00 a.m. CT**

Members Present

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

Staff Present

Deputy Commissioner Chris Schilken, Travis Dovre, Ashley Moore, Jack Valentine and Cathleen Rouillard

Call to Order

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

Agenda

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

Motion passed by a voice vote.

Minutes

A motion was made by Mike Luken and seconded by Tom Jones to approve the minutes of September 8, 2021, September 8, 2021 public hearing and September 30, 2021 public hearing, as presented.

Motion passed by a voice vote.

Public Comment Period – none

Executive Session

A motion was made by Jim Schmidt and seconded by Mike Luken to enter into Executive Session at 10:03 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 10:08 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 Tom Jones and seconded by Jim Schmidt to approve the chairman's report from Executive Session.

Motion passed by a voice vote.

Old Business

Riverview, LLP

A motion was made by Mike Luken and seconded by Sharon Casey to approve the bond issue up to \$25,000,000 and passing Resolution B as presented.

Motion passed by a voice vote.

Adjourn

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

Matt Judson, Secretary/Treasurer

C

**WILL BE
AVAILABLE
AFTER
ISSUED**