**VALUE ADDED FINANCE AUTHORITY (VAFA)**

**NOTICE OF PUBLIC MEETING/HEARING**

**January 30th – 31st, 2019 – 1:30 p.m. CT**

**Zeal Center for Entrepreneurship**

**2329 N Career Ave,**

**Sioux Falls, SD 57107**

**January 30th, 2019 Zeal Center for Entrepreneurship – Conference Room 220**

**AGENDA**

1:30 p.m. 1. Call to Order

 2. Roll Call

 3. Approve Agenda

 4. Welcome and Introductions

 5. Board Training

2:30 p.m. 6. Tour SAB Biotherapeutics Lab, Sioux Falls

3:30 p.m. 7. Tour of SAB Biotherapeutics Farm, Canton

5:00 p.m. 10. Adjourn until January 31st at 8 a.m.

**January 31st, 2019 Zeal Center for Entrepreneurship – Conference Room 220**

***The public may participate in the meeting at the above location(s) or by teleconference.***

***Dial-in Number: 866.410.8397 Conference Code: 6579820148.***

**AGENDA:**

8:00 a.m. 1. Call to order of public meeting

 2. Roll call – in person and teleconference

3. Approve the agenda-additions

4. Conflict of Interest disclosure (if any)

5. Approve minutes for December 20th, 2018 meeting

8:05 a.m Agri Business Bond Program Public Hearing and Resolution B

 6. Sturgis Land and Investment Company #5-0015 Public Hearing and Resolution B

 7. Sturgis Brewing Company #5-0016 Public Hearing and Resolution B

8:15 a.m Livestock Nutrient Management Bond Program Application and Resolution A

 8. JHGAS Farms, LLC #6-0036 Application and Resolution A

8:20 a.m Beginning Farmer Bond Program Application and Resolution A

 9. Steven Kallas #2-0089 Application and Resolution A

8:25 a.m. Value Added Sub Fund Extention Request

10. Global Dairy #2014.01.AG Extension Request

8:30 a.m. Executive Session (if needed).

 11. Executive Session to discuss borrower financial information and to consult with legal counsel or discuss confidential communications from legal counsel, as necessary

 12. Chairman’s Report from Executive Session

 13. Action from Executive Session

8:35 a.m. Other Business and Announcements.

 14. Executive Director Report

 15. Special Guest Speaker Invited

 16. Next VAFA meeting – February 28th, 2019

 17. Adjourn

Notice is further given to persons with disabilities that this meeting is being held in a physical accessible place. Please notify this office by calling 605.773.5436 within 48 hours of the public meeting/hearing if you have special needs for which this agency will make the necessary arrangements.

*The VAFA board meets monthly to approve/deny applications and to issue bonds for the* ***Beginning Farmer Bond Program (BFBP), Agribusiness Bonding Program (AgBBP), and Livestock Nutrient Management Bond Program (LNMBP).*** *These programs enable lenders and individuals to receive federally tax-exempt interest with respect to a loan or contract sale. The* ***Value Added Agribusiness Relending Program (VAARP)*** *assists with the establishment of new business, expansion of existing business, and creation of employment opportunities for agricultural related businesses.**VAFA also administers the* ***Value Added Sub Fund (VASF)*** *which assists in financing feasibility studies, business plans, and other business development functions for the development and promotion of value added agriculture in South Dakota.*