

**VALUE ADDED FINANCE AUTHORITY
NOTICE OF PUBLIC MEETING & HEARING
September 26, 2013 – 9:00 a.m. CST
S.D. DEPARTMENT OF AGRICULTURE
Joe Foss Building, 1st Floor, Matthews Training Center
523 East Capitol Avenue, Pierre SD 57501**

*Value Added Finance Authority (VAFA) meets on the last Thursday of each month to approve/disapprove applications for the **Beginning Farmer Bond Program (BFBP)**, **Agribusiness Bonding Program (AgBBP)**, and **Livestock Nutrient Management Bond Program(LNMBP)**, and to issue Bonds for previously approved applicants. These programs enable lenders and individuals to receive federally tax-exempt interest with respect to a loan or contract sale. VAFA also oversees the **Value Added Agribusiness Re-lending Program (VAARP)**. This program assists in community development projects, the establishment of new business, expansion of existing business, creation of employment opportunities or saving existing jobs, and adding value to South Dakota agricultural commodities through further processing or marketing. VAFA also administers the **Value Added Sub Fund (VASF)**. This program assists in financing feasibility studies, business plans, and other business development functions for the development and promotion of value added agriculture in South Dakota. **The public may listen to and participate in the meeting at the above location or by teleconference. Dial-in Number: 866.410.8397 Conference Code: 6579820148.***

AGENDA:

- 9:00 a.m. 1. Call to Order of General Meeting and Public Hearing.
 2. Roll Call.
 3. Approve the Agenda.
 4. Approve minutes of August 29, 2013 general meeting.

Public Hearing.

5. Jeff Howard and Lisa Howard, LNMBP #6-0027.

Bond Program Application(s) and Resolution(s).

6. Dakota Layers LLP, AgBBP #5-0008 and LNMBP #6-0022. Request to Adjust Loan Terms or Conditions.

VAARP Loan Application(s) and Loan Review(s).

7. Jackson Winery and Vineyards, LLC dba Belle Joli' Winery – VAARP #2013-03.
8. Dakota Shine, VAARP #2002-03, 2003-01, 2003-06. Status of terms in the Sixth Amendment to Stipulation and Settlement Agreement.

Value Added Sub Fund.

9. Value Added Sub Fund Rules. Motion for action, if necessary.
10. Schiltz Foods, VASF #2007.03.AG. Request for Partial Loan Forgiveness.

Executive Session.

11. Executive Session to discuss borrower financial information and to consult with legal counsel or discuss confidential communications from legal counsel, as necessary.
12. Report from Executive Session.
13. Approve Chairman's report from Executive Session.
14. Action from Executive Session.

Other Business.

15. Resolution regarding Resident Counsel.
16. Value Added Agribusiness Relending Program Fee's and Workplan Amendment.
17. Next VAFA meeting – October 31, 2013.
18. Adjourn.

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

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. For Assistance contact: S.D.Dept. of Agriculture, Agricultural Development 605.773.5436.