BOARD OF ECONOMIC DEVELOPMENT- CREDIT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
TUESDAY, MAY 26, 2015, 1:00 P.M. CT

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BOARD OF ECONOMIC DEVELOPMENT- CREDIT COMMITTEE
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TUESDAY, MAY 26, 2015, 1:00 P.M. CT

Board Members:

Jeff Erickson

Dale Clement

Tom Burchill

Don Kettering

Pat Prostrollo

Please note times:

Call To Order:_____

Executive Session_____

Regular Session_____

Adjournment_____

Motion Sheet

Agenda
Motion to approve the agenda as presented.

Motion made by_____ and seconded by _____

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. [p.m.]. Chairman: The BED entered into executive session to discuss contract matters and commercial and financial information relating to loan and other assistance to applicants. No action taken.

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

Motion made by_____ and seconded by _____.

Loan Reviews
Credit Committee recommends to the Board approving the loan reviews and recommendations as presented for the following borrowers:

Manitex Load King
Metalworks, LLC
Custom Touch Homes, LLC

Motion made by _____ and seconded by _____.

Old Business
Custom Touch Homes, LLC
Credit Committee recommends to the Board denying the request as presented.

Motion made by _____ and seconded by _____.

CMW Industrial Properties, LLC
Credit Committee recommends to the Board extending the commitment letter until August 12, 2015.

Motion made by _____ and seconded by _____.

New Business
SD Industries
Credit Committee recommends to the Board approving the application as presented.

Motion made by _____ and seconded by _____.

Weisser Properties, LLC
Credit Committee recommends to the Board approving the application as presented.

Motion made by _____ and seconded by _____.

Adjourn
Motion made by_____ and seconded by _____.

A

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TUESDAY, MAY 26, 2015, 1:00 P.M. CT

REGULAR SESSION AGENDA

1:00 P.M. Call To Order, Chairman Jeff Erickson

1:05 P.M. **Agenda**
RECOMMENDED ACTION: Motion to approve the agenda as provided or amended.

1:10 P.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.

1:30 P.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session

Other Motions
- Manitex Load King, Inc.
- Metalworks, LLC
- Custom Touch Homes, LLC
- CMW Properties, LLC
- SD Industries
- Weisser Properties, LLC

Notice is further given to persons with disabilities that this meeting is being held in a physically 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.

Participation in the meeting can be at GOED at 711 E Wells Ave, Pierre, South Dakota, or the GOED office at the Business & Technology Center at 2329 N. Career Avenue, Sioux Falls, South Dakota.