

**BOARD OF ECONOMIC DEVELOPMENT- CREDIT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
MONDAY, APRIL 4, 2016, 1:00 P.M. CT**

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MONDAY, APRIL 4, 2016, 1:00 P.M. CT

Board
Members:

Jeff Erickson

Dale Clement

Don Kettering

Pat Prostrollo

Norbert
Sebade

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

Agile Manufacturing of SD, Inc. and Yankton Area Progressive Growth(leased to L&M Radiator)

Credit Committee recommends to the Board to accept the loan reviews as presented.

Motion made by _____ and seconded by _____

Old Business

Sioux Falls Development Foundation

Credit Committee recommends to the Board to approve the release as requested.

Motion made by _____ and seconded by _____

New Business

SD Acquisition Company(TBD)

Credit Committee recommends to the Board approving the application as presented.

Motion made by _____ and seconded by _____

Adjourn

Motion made by _____ and seconded by _____

Please note times:
Call To Order: _____
Executive Session _____
Regular Session _____
Adjournment _____

**CREDIT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
MONDAY, APRIL 4, 2016, 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.
- 1:50 P.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session
- Other Motions
Agile Manufacturing of SD, Inc.
Yankton Area Progressive Growth(leased to L&M Radiator)
Sioux Falls Development Foundation
SD Acquisition Company(TBD)

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.