

**CREDIT COMMITTEE  
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD  
MONDAY, FEBRUARY 5, 2018, 1:00 P.M. CT**

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**CREDIT COMMITTEE**  
**GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD**  
**MONDAY, FEBRUARY 5, 2018, 1:00 P.M. CT**

*Board*  
Members:

*Jeff Erickson*

*Dale Clement*

*Don Kettering*

*Pat Prostrollo*

*Norbert*  
*Sebade*

*Reed Kessler*

**Motion Sheet**

**Agenda**

Motion to approve the agenda as presented.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**Conflicts of Interest Disclosures**

**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 was taken.**

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

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**Loan Review**

**Streff Properties, LLC**

Credit Committee recommends to the Board to accept the loan review and recommendation as presented.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**Old Business**

**eyeBrain Medical, Inc.**

Credit Committee recommends to the Board approving the extension of the balloon payment for a term of 60 days with a new maturity date of April 1, 2018.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**New Business**

**Acquisition Group III, LLC**

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

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**Intrinsic Materials Corp.**

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: \_\_\_\_\_

**A**

**CREDIT COMMITTEE  
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MONDAY, FEBRUARY 5, 2018, 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.
- Conflicts of Interest Disclosures**
- 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.
- 1:55 P.M. **Report from Executive Session**  
RECOMMENDED ACTION: Approve Chairman's report from Executive Session
- Other Motions  
Streff Properties, LLC  
Century Custom Molding, Inc.  
eyeBrain Medical, Inc.  
Acquisition Group III, LLC  
Intrinsic Materials Corp.

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 Zeal Center for Entrepreneurship at 2329 N. Career Avenue, Sioux Falls, South Dakota.