

**BOARD OF ECONOMIC DEVELOPMENT- CREDIT COMMITTEE  
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD  
MONDAY, FEBRUARY 29, 2016, 1:00 P.M. CT**

**TABLE OF CONTENTS**

- A. Regular Session Agenda
- B. Executive Session Agenda
- C. Sioux Falls Development Foundation
- D. Secure Banking Solutions, LLC

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*Board  
Members:*

*Jeff Erickson*

*Dale Clement*

*Don Kettering*

*Pat Prostrollo*

*Norbert*

*Sebade*

**Motion Sheet**

Please note times:

Call To Order: \_\_\_\_\_

Executive Session \_\_\_\_\_

Regular Session \_\_\_\_\_

Adjournment \_\_\_\_\_

**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 Review**

**Sioux Falls Development Foundation**

Credit Committee recommends to the Board to accept the post-closing loan review as presented.

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

**New Business**

**Secure Banking Solutions, 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

**CREDIT COMMITTEE  
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MONDAY, FEBRUARY 29, 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  
Sioux Falls Development Foundation  
Secure Banking Solutions, 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.