

**CREDIT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
THURSDAY, MARCH 29, 2018, 1:00 P.M. CT**

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THURSDAY, MARCH 29, 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

Agile Manufacturing, LLC and Bellmark Properties, Inc.

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

Motion made by _____ and seconded by _____.

Old Business

Applied Engineering, Inc.

Credit Committee recommends to the Board amending the loan documents as presented.

Motion made by _____ and seconded by _____.

PEDCO/South Dakota Pulse Processors, LLC

Credit Committee recommends to the Board approving the borrowers request to access rent reserve account as presented.

Motion made by _____ and seconded by _____.

Sioux Falls Development Foundation

Credit Committee recommends to the Board approving the collateral release 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

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THURSDAY, MARCH 29, 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
 Agile Manufacturing, LLC
 Bellmark Properties, Inc.
 Applied Engineering, Inc.
 PEDCO/South Dakota Pulse Processors, LLC
 Sioux Falls Development Foundation

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.