

**CREDIT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
MONDAY, AUGUST 6, 2018, 1:00 P.M. CT**

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CREDIT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
MONDAY, AUGUST 6, 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

Public Comment Period

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 Reviews

Dak-Lan, LLC, SD Industries, LLC and Weisser Properties, LLC

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

Motion made by _____ and seconded by _____.

Old Business

PEDCO/South Dakota Pulse Processors, LLC

Credit Committee recommends to the Board approving the financial waiver as presented.

Motion made by _____ and seconded by _____.

Harvard Integrations, LP

Credit Committee recommends to the Board approving the requested increase to the loan amount as presented.

Motion made by _____ and seconded by _____.

JMo Holdings, LLC

Credit Committee recommends to the Board approving a commitment extension until September 12, 2019.

Motion made by _____ and seconded by _____.

Please note times:

Call To Order: _____

Executive Session: _____

Regular Session: _____

Adjournment: _____

O’Conner Kiln & Dryer, Inc.

Credit Committee recommends to the Board approving a commitment extension until August 8, 2019.

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 _____.

New Business

Harvard Integrations, LP

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

Motion made by _____ and seconded by _____.

K&M Tire, Inc.

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

Motion made by _____ and seconded by _____.

Weisser Falls 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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MONDAY, AUGUST 6, 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**
- Public Comment Period**
- 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
 Dak-Lan, LLC
 SD Industries, LLC
 Weisser Properties, LLC
 PEDCO/South Dakota Pulse Processors
 Harvard Integrations, LP
 JMo Holdings, LLC
 O'Conner Kiln & Dryer, Inc.
 Sioux Falls Development Foundation
 Harvard Integrations, LP
 K&M Tire, Inc.
 Weisser Falls 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 Zeal Center for Entrepreneurship at 2329 N. Career Avenue, Sioux Falls, South Dakota.