CREDIT COMMITTEE GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD MONDAY, OCTOBER 16, 2017, 1:00 P.M. CT

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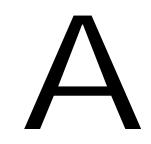
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GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD

Board

Members: MONDAY, OCTOBER 16, 2017, 1:00 P.M. CT Please note times: Jeff Erickson **Motion Sheet** Call To Order: _____ Agenda Dale Clement Executive Session: ____ Motion to approve the agenda as presented. Don Kettering Regular Session: Motion made by _____ and seconded by _____ Pat Prostrollo Adjournment: **Conflicts of Interest Disclosures** Norbert Sebade **Executive Session** Reed Kessler 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 Aberdeen Development Corporation, Bel Brands USA, Inc., RTI Holdings, LLC/RTI, LLC and NEVCO. LLC/RTI. LLC Credit Committee recommends to the Board to accept the loan review and recommendation as presented. Motion made by _____ and seconded by _____. **New Business** Fiedler Holdings, LLC Credit Committee recommends to the Board approving the application as presented. Motion made by _____ and seconded by _____. Roto Mold. LLC Credit Committee recommends to the Board approving the application as presented. Motion made by _____ and seconded by _____.

Motion made by _____ and seconded by _____.



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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.

2:00 P.M. Report from Executive Session

RECOMMENDED ACTION: Approve Chairman's report from Executive

Session

Other Motions

Aberdeen Development Corporation

Bel Brands USA, Inc.

RTI Holdings, LLC/RTI, LLC NEVCO, LLC/RTI, LLC Fiedler Holdings, LLC

Roto Mold, 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.