

**CREDIT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
MONDAY, NOVEMBER 14, 2016, 1:00 P.M. CT**

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MONDAY, NOVEMBER 14, 2016, 1:00 P.M. CT

Board
Members:

Jeff Erickson

Dale Clement

Don Kettering

Pat Prostrullo

Norbert
Sebade

Reed Kesler

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 taken.

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

Motion made by _____ and seconded by _____.

Loan Reviews

Kerry K Engle Separate Property Trust and Sioux Falls Development Foundation

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

Motion made by _____ and seconded by _____.

Old Business

Sioux Falls Development Foundation

Credit Committee recommends to the Board approving the waiver to provide unaudited financial statements by December 31 and audited financial statements by January 31 each year.

Motion made by _____ and seconded by _____.

New Business

Weisser 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 _____.

Please note times:
Call To Order: _____
Executive Session: _____
Regular Session: _____
Adjournment: _____

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MONDAY, NOVEMBER 14, 2016, 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.
- 1:40 P.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session
- Other Motions
Kerry K Engle Separate Property Trust
Sioux Falls Development Foundatoin
Weisser 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.