CREDIT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
TUESDAY, FEBRUARY 2, 2016, 2:00 P.M. CT

REGULAR SESSION AGENDA

2:00 P.M.	Call To Order, Chairman Jeff Erickson
2:05 P.M.	**Agenda** RECOMMENDED ACTION: Motion to approve the agenda as provided or amended.
2:10 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.
2:50 P.M.	**Report from Executive Session** RECOMMENDED ACTION: Approve Chairman's report from Executive Session
	Other Motions Watertown Development Company/Nutting CMW Industrial Properties, LLC/SpecSys, Inc. RTI, LLC/RTI Holdings, LLC Vermillion Area Chamber of Commerce & Development Company

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.