

CREDIT COMMITTEE
BHR CAPTIOL CONFERENCE ROOM, B20, 500 E CAPITOL AVE, PIERRE, SD
MONDAY, JANUARY 4, 2021, 1:00 P.M. CT

The public may participate by the following:

Call In Number: (669) 900-9128 Meeting ID: 962 8979 8028 Passcode: 701273

<https://state-sd.zoom.us/j/96289798028?pwd=S2hNZ0Zpcy9ZU2dKM3ZzZnNjcFRXdz09>

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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**
- Public Comments**
- 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. SDCL 1-25-2(4) and 1-16G-11.
- 1:40 P.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman’s report from Executive Session
- Other Motions
Hydrogreen, Inc.
MinKota Fisheries, Inc.
Purity Seeds, LLC
Tech V, LLC
The Plains Apartments, 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 BHR Capitol Conference Room B20, 500 E Capitol Ave, Pierre, SD, the GOED office at the Zeal Center for Entrepreneurship at 2329 N. Career Avenue, Sioux Falls, SD or the GOED office at the Ascent Innovation Center at 525 University Loop.