

CREDIT COMMITTEE
GOED CONERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
MONDAY, JANUARY 31, 2022, 11:00 A.M. CT

The public may participate by the following:

Call In Number: (669) 900-9128 Meeting ID: 955 2203 0039 Passcode: 862182
www.zoom.com Meeting ID: 955 2203 0039 Passcode: 862182

REGULAR SESSION AGENDA

11:00 A.M. Call To Order, Chairman Jeff Erickson

11:05 A.M. **Agenda**
RECOMMENDED ACTION: Motion to approve the agenda as provided or amended.

Conflicts of Interest Disclosures

Public Comments

11:10 A.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.

11:30 A.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session

Other Motions
NextBeam, LLC
Thermo Bond Buildings, 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.