

**CREDIT COMMITTEE**  
**GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD**  
**MONDAY, MARCH 31, 2025, 11:00 A.M. CT**

*The public may participate by the following:*

Call In Number: (669) 900-9128      Meeting ID: 925 0231 9513      Passcode: 992051  
[www.zoom.com](http://www.zoom.com)      Meeting ID: 925 0231 9513      Passcode: 992051

**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**

**Certification and Attestations**

RECOMMENDED ACTION: Credit Committee recommends to the Board accepting the changes reflected on the Certifications and Attestations addendum, and further recommends the Board approve, acknowledge, and affirm the Certifications and Attestations to be a requirement of each loan, grant, or reinvestment payment application as of April 9, 2025.

**Donation of Monies**

RECOMMENDED ACTION: Credit Committee recommends to the Board accepting the \$7,164,868 that the GOED Loan Committee gifts to the REDI Fund for the purpose of making grants and loans for economic development from pursuant to South Dakota Codified Law 1-16G-7.

**REDI Rules**

RECOMMENDED ACTION: Credit Committee recommends to the Board approving entering the rulemaking procedures allowed by SDCL for the Board's promulgation of rules in Chapter 68:02 of Administrative Rules South Dakota.

11:25 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 1-16G-11.

11:45 A.M.      **Report from Executive Session**  
RECOMMENDED ACTION: Approve the Chairman's report from Executive Session

Other Motions  
SWAT Properties, LLC

## **Adjournment**

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.