

CREDIT COMMITTEE
GOED CONERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
FRIDAY, APRIL 1, 2022, 10:00 A.M. CT

The public may participate by the following:

Call In Number: (669) 900-9128 Meeting ID: 937 9104 5253 Passcode: 433145
www.zoom.com Meeting ID: 937 9104 5253 Passcode: 433145

REGULAR SESSION AGENDA

10:00 A.M. Call To Order, Chairman Jeff Erickson

10:05 A.M. **Agenda**
RECOMMENDED ACTION: Motion to approve the agenda as provided or amended.

Conflicts of Interest Disclosures

Public Comments

10:10 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.

10:30 A.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session

Other Motions
Dakota Protein Solutions, LLC
The Plains Apartments, 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.