

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

*The public may participate by the following:*

Call In Number: (669) 900-9128      Meeting ID: 968 1749 7152      Passcode: 604808  
[www.zoom.com](http://www.zoom.com)      Meeting ID: 968 1749 7152      Passcode: 604808

**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  
Harbor Group Investments, LLC  
Millborn Seeds, Inc.

**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.