

**CREDIT COMMITTEE  
GOED CONERENCE ROOM, 711 E WELLS AVE, PIERRE, SD  
MONDAY, AUGUST 2, 2021, 1:00 P.M. CT**

***The public may participate by the following:***

Call In Number: (669) 900-9128      Meeting ID: 922 6620 4558      Passcode: 961387  
[www.zoom.com](http://www.zoom.com)      Meeting ID: 922 6620 4558      Passcode: 961387

**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.
- 1:30 P.M.      **Report from Executive Session**  
RECOMMENDED ACTION: Approve Chairman's report from Executive Session
- Other Motions  
    Bel Brands USA, Inc.  
    JMo Holdings, LLC  
    NextBeam, 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.