

CREDIT COMMITTEE
GOED CONERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
TUESDAY, OCTOBER 12, 2021, 3:00 P.M. CT

The public may participate by the following:

Call In Number: (669) 900-9128 Meeting ID: 992 4959 9893 Passcode: 173361
www.zoom.com Meeting ID: 992 4959 9893 Passcode: 173361

REGULAR SESSION AGENDA

- 3:00 P.M. Call To Order, Chairman Jeff Erickson
- 3:05 P.M. **Agenda**
RECOMMENDED ACTION: Motion to approve the agenda as provided or amended.
- Conflicts of Interest Disclosures**
- Public Comments**
- 3:10 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.
- 3:30 P.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session
- Other Motions
Agile Manufacturing, LLC
Watertown Development Company/Dakota Tube

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.