

**CREDIT COMMITTEE  
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD  
MONDAY, NOVEMBER 4, 2024, 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, Vice-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 1-16G-11.

11:55 A.M.      **Report from Executive Session**  
RECOMMENDED ACTION: Approve the Vice-Chairman's report from Executive Session

Other Motions

Engineered Concrete Products, LLC and TTL Holdings, LLC  
Maxwell Construction, LLC  
North Sioux City Economic Development Corporation  
TM Industries, LLC  
SWAT Properties, LLC  
CNF Enterprises, LLC  
Benedictine Sisters of Mother of God Monastery

**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.