

**CREDIT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
MONDAY, MAY 3, 2021, 1:00 P.M. CT**

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**CREDIT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
MONDAY, MAY 3, 2021, 1:00 P.M. CT**

*Board
Members:*

Jeff Erickson

Don Kettering

Reed Kessler

Matt Judson

Pat Burchill

Motion Sheet

Agenda

Motion to approve the agenda as presented.

Motion made by _____ and seconded by _____

Conflicts of Interest Disclosures

Public Comment Period

Executive Session

Motion to enter into executive session to discuss contract matters and commercial and financial information relating to loan and other assistance to applicants.

Motion made by _____ and seconded by _____.

Chairman: Declare board out of executive session. [p.m.]. Chairman: The BED entered into executive session to discuss contract matters and commercial and financial information relating to loan and other assistance to applicants. No action was taken.

Motion to approve the chairman's report from executive session.

Motion made by _____ and seconded by _____.

Old Business

Watertown Development Company/Dakota Tube

Credit Committee recommends to the Board approving extending the maturity as presented.

Motion made by _____ and seconded by _____.

The Plains Apartments, LLC

Credit Committee recommends to the Board approving the changes as presented.

Motion made by _____ and seconded by _____.

New Business

Dakota Protein Solutions, LLC

Credit Committee recommends to the Board approving the application as presented.

Motion made by _____ and seconded by _____.

Please note times:

Call To Order: _____

Executive Session: _____

Regular Session: _____

Adjournment: _____

Fox Run Townhomes, LLC

Credit Committee recommends to the Board approving the application as presented.

Motion made by _____ and seconded by _____.

Adjourn

Motion made by _____ and seconded by _____.

A

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The public may participate by the following:

Call In Number: (669) 900-9128 Meeting ID: 958 5986 2060 Passcode: 600967
<https://state-sd.zoom.us/j/95859862060?pwd=QWdXbHhHb0lCRnNkZGYxNjRlNFdTUT09>
Meeting ID: 958 5986 2060 Passcode: 600967

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.
- 1:50 P.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session
- Other Motions
 Watertown Development Company, LLC
 The Plains Apartments, LLC
 Dakota Protein Solutions, LLC
 Fox Run Townhomes, 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.