

**CREDIT COMMITTEE**  
**BHR CAPITOL CONFERENCE ROOM B20, 500 E CAPITOL AVE, PIERRE, SD**  
**MONDAY, JANUARY 4, 2021, 1:00 P.M. CT**

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BHR CAPITOL CONFERENCE ROOM B20, 500 E CAPITOL AVE, PIERRE, SD  
MONDAY, JANUARY 4, 2021, 1:00 P.M. CT**

*Board  
Members:*

**Motion Sheet**

Please note times:

Call To Order: \_\_\_\_\_

Executive Session: \_\_\_\_\_

Regular Session: \_\_\_\_\_

Adjournment: \_\_\_\_\_

*Jeff Erickson*

**Agenda**

Motion to approve the agenda as presented.

*Don Kettering*

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_

*Reed Kessler*

*Matt Judson*

**Conflicts of Interest Disclosures**

*Pat Burchill*

**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. [        a.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**

**Hydrogreen, Inc.**

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

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**MinKkota Fisheries, Inc.**

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

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**Purity Seeds, LLC**

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

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**Tech V, LLC**

Credit Committee recommends to the Board approving to forgive the loan as presented.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**New Business**

**The Plains Apartments, 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: 962 8979 8028      Passcode: 701273*  
<https://state-sd.zoom.us/j/96289798028?pwd=S2hNZ0Zpcy9ZU2dKM3ZzZnNjcFRXdz09>

Meeting ID: 962 8979 8028      Passcode: 701273

**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.
- 1:40 P.M.      **Report from Executive Session**  
RECOMMENDED ACTION: Approve Chairman's report from Executive Session
- Other Motions  
Hydrogreen, Inc.  
MinKota Fisheries, Inc.  
Purity Seeds, LLC  
Tech V, LLC  
The Plains Apartments, 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.

Participation in the meeting can be at BHR Capitol Conference Room B20, 500 E Capitol Ave, Pierre, SD, the GOED office at the Zeal Center for Entrepreneurship at 2329 N. Career Avenue, Sioux Falls, SD or the GOED office at the Ascent Innovation Center at 525 University Loop.