

**CREDIT COMMITTEE  
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD  
TUESDAY, JANUARY 6, 2026, 10:00 A.M. CT**

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Board  
Members:

*Jeff Erickson*

*Don Kettering*

*Reed Kessler*

*Matt Judson*

*Craig  
Christiansen*

**Motion Sheet**

Please note times:

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

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

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

Adjournment:

**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. [        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 \_\_\_\_\_.

**Loan Reviews**

**Community Coordinated Transportation Systems and Fox Run Townhomes, LLC**

Credit Committee recommends to the Board approving the loan reviews and recommendations as presented.

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

**Old Business**

**Dakota Protein Solutions, LLC**

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

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

**Dakota Specialty Solutions, LLC**

Credit Committee recommends to the Board approving the revised loan amounts as presented.

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

**Harris Machine Company**

Credit Committee recommends to the Board approving a 90-day extension and revised loan amounts as presented.

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

**Hidewood Fiber, LLC**

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

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

**New Business**

**Yaggie's Inc.**

Credit Committee recommends to the Board approving the SD Works 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: 925 0231 9513      Passcode: 992051  
[www.zoom.com](http://www.zoom.com)      Meeting ID: 925 0231 9513      Passcode: 992051

**REGULAR SESSION AGENDA**

10:00 A.M.    Call To Order, Chairman Jeff Erickson

10:05 A.M.    **Agenda**

RECOMMENDED ACTION: Motion to approve the agenda as provided or amended.

**Conflicts of Interest Disclosures**

**Public Comments**

10:10 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.

10:55 A.M.    **Report from Executive Session**

RECOMMENDED ACTION: Approve the Chairman's report from Executive Session

Other Motions

Community Coordinated Transportation Systems  
Fox Run Townhomes, LLC  
Dakota Protein Solutions, LLC  
Dakota Specialty Solutions, LLC  
Harris Machine Company  
Hidewood Fiber, LLC  
Yaggie's Inc.

**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.