

CREDIT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
MONDAY, FEBRUARY 5, 2024, 11:00 A.M. CT

TABLE OF CONTENTS

- A. Regular Session Agenda
- B. Executive Session Agenda
- C. NextBeam, LLC
- D. Watertown Development Company
- E. Watertown Development Company Memo
- F. Hairy Cow Brewing, LLC
- G. Meridian Holdings, LLC
- H. Sentry, LLC

**CREDIT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
MONDAY, FEBRUARY 5, 2024, 11:00 A.M. CT**

Please note times:

Call To Order: _____

Executive Session: _____

Regular Session: _____

Adjournment: _____

Board

Members:

Motion Sheet

Jeff Erickson

Agenda

Motion to approve the agenda as presented.

Don Kettering

Reed Kessler

Motion made by _____ and seconded by _____

Matt Judson

Conflicts of Interest Disclosures

Craig

Christianson

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

NextBeam, LLC and Watertown Development Company

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

Motion made by _____ and seconded by _____.

Old Business

Watertown Development Company

Credit Committee recommends to the Board approving an increase to the REDI loan amount as presented.

Motion made by _____ and seconded by _____.

New Business

Hairy Cow Brewing, LLC

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

Motion made by _____ and seconded by _____.

Meridian Holdings, LLC

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

Motion made by _____ and seconded by _____.

Sentry, LLC

Credit Committee recommends to the Board approving the REDI and SD Works application as presented.

Motion made by _____ and seconded by _____.

Adjourn

Motion made by _____ and seconded by _____.

A

**CREDIT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
MONDAY, FEBRUARY 5, 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 Meeting ID: 925 0231 9513 Passcode: 992051

REGULAR SESSION AGENDA

11:00 A.M. Call To Order, 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 Chairman's report from Executive Session

Other Motions

Next Beam, LLC
Watertown Development Company
Watertown Development Company Memo
Hairy Cow Brewing, LLC
Meridian Holdings, LLC
Sentry, LLC

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.