

**CREDIT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
MONDAY, FEBURARY 28, 2022, 11:00 A.M. CT**

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**CREDIT COMMITTEE
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Please note times:

Call To Order: _____

Executive Session: _____

Regular Session: _____

Adjournment: _____

Motion Sheet

*Board
Members:*

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

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 _____.

Loan Review

Vermillion Area Chamber of Commerce & Development Company

Credit Committee recommends to the Board approving the loan review and recommendation as presented.

Motion made by _____ and seconded by _____.

Old Business

Vermillion Area Chamber of Commerce & Development Company

Credit Committee recommends to the Board approving extending the loan through August 31, 2022.

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: 959 0566 0376 Passcode: 856532
www.zoom.com Meeting ID: 959 0566 0376 Passcode: 856532

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 1-25-2(4) and 1-16G-11.

11:30 A.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session

Other Motions

Vermillion Area Chamber of Commerce & Development Company- Review
Vermillion Area Chamber of Commerce & Development Company- Memo

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.