

**CREDIT COMMITTEE  
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD  
MONDAY, MARCH 2, 2026, 11:00 A.M. CT**

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**CREDIT COMMITTEE  
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD  
MONDAY, MARCH 2, 2026, 11:00 A.M. CT**

*Board  
Members:*

*Jeff Erickson  
Don Kettering*

*Reed Kessler  
Matt Judson*

*Craig  
Christianson*

**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 per SDCL 1-16G-11 to review and discuss trade secrets or commercial or financial information related to applicants and/or borrowers.

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

**Chairman: Declare board out of executive session. [        a.m.]. Chairman: The BED entered into executive session to review and discuss trade secrets or commercial and financial information relating to loan and other assistance to applicants and/or borrowers. No action was taken.**

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

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

**Loan Review**

**The Plains Apartments, LLC**

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

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

**Old Business**

**B&B Hills, LLC**

Credit Committee recommends to the Board approving a 6-month interest only payments as presented.

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

**Hairy Cow Brewing, LLC**

Credit Committee recommends to the Board approving a 6-month commitment extension 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 \_\_\_\_\_.

**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**

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 per SDCL 1-16G-11 to review and discuss trade secrets or commercial or financial information related to applicants and/or borrowers.

11:55 A.M.      **Report from Executive Session**  
RECOMMENDED ACTION: Approve the Chairman's report from Executive Session

Other Motions  
The Plains Apartments, LLC  
B&B Hills, LLC  
Hairy Cow Brewing, LLC  
Hidewood Fiber, 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.