

**CREDIT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
TUESDAY, MARCH 4, 2025, 11:00 A.M. CT**

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TUESDAY, MARCH 4, 2025, 11:00 A.M. CT**

Motion Sheet

| |
|--------------------------|
| Please note times: |
| Call To Order: _____ |
| Executive Session: _____ |
| Regular Session: _____ |
| Adjournment: _____ |

*Board
Members:*

Jeff Erickson

Don Kettering

Reed Kessler

Matt Judson

*Craig
Christianson*

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

B&B Hills, LLC

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

Motion made by _____ and seconded by _____.

BJ's Food Center

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

Motion made by _____ and seconded by _____.

Old Business

Harris Machine Company

Credit Committee recommends to the Board approving a SD Works commitment extensions to March 12, 2026.

Motion made by _____ and seconded by _____.

Southern Sun, LLC

Credit Committee recommends to the Board approving a SD Works commitment extension to March 13, 2026.

Motion made by _____ and seconded by _____.

New Business

ESCO Manufacturing

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

Motion made by _____ and seconded by _____.

Hidewood Fiber, LLC

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

Motion made by _____ and seconded by _____.

Kaylor Agroservices

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

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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 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 the Chairman's report from Executive Session

Other Motions
B&B Hills, LLC
BJ's Food Center
Harris Machine Company
Southern Sun, LLC
ESCO Manufacturing
Hidewood Fiber, LLC
Kaylor Agriservices

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.