

**CREDIT COMMITTEE  
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD  
TUESDAY, MAY 31, 2022, 11:00 A.M. CT**

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**CREDIT COMMITTEE  
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD  
TUESDAY, MAY 31, 2022, 11:00 A.M. CT**

*Board  
Members:*

*Jeff Erickson  
Don Kettering  
Reed Kessler  
Matt Judson  
Pat Burchill*

**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 Review**

**Harbor Group Investments, LLC**

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

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

**New Business**

**Millborn Seeds, Inc.**

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

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

**Adjourn**

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

A

**CREDIT COMMITTEE**  
**GOED CONERENCE ROOM, 711 E WELLS AVE, PIERRE, SD**  
**TUESDAY, MAY 31, 2022, 11:00 A.M. CT**

***The public may participate by the following:***

Call In Number: (669) 900-9128      Meeting ID: 968 1749 7152      Passcode: 604808  
[www.zoom.com](http://www.zoom.com)      Meeting ID: 968 1749 7152      Passcode: 604808

**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  
Harbor Group Investments, LLC  
Millborn Seeds, 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.