CREDIT COMMITTEE GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD MONDAY, JUNE 30, 2025, 11:00 A.M. CT

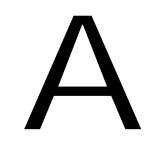
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Board 	Motion Sheet	l lease note times.	
<u>Members:</u>	Motion Sneet	Call To Order:	
leff Erickson		Executive Session:	
Don Kettering	Agenda Motion to approve the agenda as presented.	Regular Session:	
Reed Kessler	Motion made by and seconded by	Adjournment:	
Matt Judson			
Craig Christianson	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	<u>-</u> -	
	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		
	Old Business COVID-Disaster Relief Loan Program Credit Committee recommends to the Board acknowledging staff's report on the COVID - Disaster Relief Loan program and recommends the Board approve the addition of the two loans to the watchlist with the recommendations as presented. Motion made by and seconded by		
	JH Investment, LLC Credit Committee recommends to the Board approving a one-year exter 2026.		
	Motion made by and seconded by	<u>_</u> .	
	MinKota Fisheries Credit Committee recommends to the Board approving writing off the remaining VASF balance as presented.		
	Motion made by and seconded by	·	

Riverview Manufacturing, LLC Credit Committee recommends	to the Board approving the collateral release as presented.		
Motion made by	and seconded by		
New Business Elevate Rapid City Credit Committee recommends to the Board approving the SD Works application as presented.			
Motion made by	and seconded by		
Adjourn Motion made by	_ and seconded by		



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The public may participate by the following:

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

11:20 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.

11:50 A.M. Report from Executive Session

RECOMMENDED ACTION: Approve the Chairman's report from Executive Session

Other Motions

COVID - Disaster Relief Loan Program JH Investments, LLC MinKota Fisheries Riverview Manufacturing, LLC Elevate Rapid City

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.