CREDIT COMMITTEE GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD MONDAY, AUGUST 4, 2025, 1:00 P.M. CT

TABLE OF CONTENTS

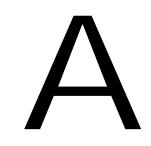
- A. Regular Session Agenda
- B. Executive Session Agenda
- C. Loan Reviews
 - 1. Blankenship Properties, LLC
 - 2. Burnight Glass, LLC
- D. Barbeque Twist, LLC
- E. Kayla Lux
- F. Whirlwind Investments, LLC
- G. COAXIS LNG Processing, LLC

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Board	Motion Shoot	i lease note times.	
<u>Members:</u>	Motion Sheet	Call To Order:	
Ieff 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 continuous 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 Blankenship Properties, LLC and Burnight Glass, LLC Credit Committee recommends to the Board approving the loan reviews and recommendations as presented.		
	Motion made by and seconded by	_·	
	Old Business Barbeque Twist, LLC Credit Committee recommends to the Board approving the recommenda	tion as presented.	
	Motion made by and seconded by	_·	
	Kayla Lux Credit Committee recommends to the Board approving the recommenda	tion as presented.	

Motion made by _____ and seconded by _____.

Whirlwind Investments, LLC Credit Committee recommends	to the Board approving the recommendation as presented		
Motion made by	and seconded by		
New Business COAXIS LNG Processing, LLC 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

1:00 P.M. Call To Order, Chairman Jeff Erickson

1:05 P.M. Agenda

RECOMMENDED ACTION: Motion to approve the agenda as provided or amended.

Conflicts of Interest Disclosures

Public Comments

1:20 P.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.

1:50 P.M. Report from Executive Session

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

Other Motions
Loan Reviews
Barbeque Twist, LLC
Kayla Lux
Whirlwind Investments, LLC
COAXIS LNG Processing, 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.