

**CREDIT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
MONDAY, AUGUST 5, 2024, 11:00 A.M. CT**

TABLE OF CONTENTS

- A. Regular Session Agenda
- B. Executive Session Agenda
- C. SD Works Memo
- D. VASF Study Memo
- E. Community Coordinated Transportation Systems
- F. Watertown Development Company

**CREDIT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
MONDAY, AUGUST 5, 2024, 11:00 A.M. CT**

Please note times:

Call To Order: _____

Executive Session: _____

Regular Session: _____

Adjournment: _____

Motion Sheet

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 _____.

Old Business

SD Works Memo

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

Motion made by _____ and seconded by _____.

New Business

Community Coordinated Transportation Systems

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

Motion made by _____ and seconded by _____.

Watertown Development Company

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

Motion made by _____ and seconded by _____.

Adjourn

Motion made by _____ and seconded by _____.

A

**CREDIT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
MONDAY, AUGUST 5, 2024, 11:00 A.M. CT**

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, Vice-Chairman Don Kettering
- 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.
- 11:35 A.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Vice-Chairman's report from Executive Session
- Other Motions
SD Works Memo
Community Coordinated Transportation Systems
Watertown Development Company

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.