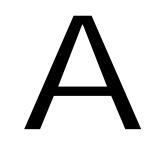
# CREDIT COMMITTEE GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD TUESDAY, SEPTEMBER 2, 2025, 11:00 A.M. CT

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# CREDIT COMMITTEE GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD TUESDAY, SEPTEMBER 2, 2025, 11:00 A.M. CT

Board <u>Members:</u>	Motion Sheet		Please note times:
			Call To Order:
leff Erickson			Executive Session:
Don Kettering	Agenda Motion to approve the agenda as presented.		Regular Session:
Reed Kessler			Adjournment:
Matt Judson	Motion made by	and seconded by	
Craig Christianson	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 Jitter Joint, LLC Credit Committee recommends to the Board approving the loan review and collateral swap as presented.		
	Motion made by	and seconded by	·
	RTI, LLC Credit Committee recommends to the Board approving the ownership change as presented.		
	Motion made by	and seconded by	·
	New Business Bel Brands USA 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	



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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
Jitter Joint, LLC
RTI, LLC
Bel Brands USA

#### **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.