

**CREDIT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
TUESDAY, SEPTEMBER 6, 2022, 10:00 A.M. CT**

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Motion Sheet

Please note times:

Call To Order: _____

Executive Session: _____

Regular Session: _____

Adjournment: _____

Board

Members:

Jeff Erickson

Don Kettering

Reed Kessler

Matt Judson

Pat Burchill

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

SMM, LLC

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

Motion made by _____ and seconded by _____.

Old Business

Fox Run Townhomes, LLC

Credit Committee recommends to the Board approving the loan commitment extension to January 15, 2023.

Motion made by _____ and seconded by _____.

North Sioux City Economic Development Corporation

Credit Committee recommends to the Board approving the Avigation Easement as presented.

Motion made by _____ and seconded by _____.

New Business

Black Tie Components, LLC

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

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The public may participate by the following:

Call In Number: (669) 900-9128 Meeting ID: 927 3262 3191 Passcode: 036572
www.zoom.com Meeting ID: 927 3262 3191 Passcode: 036572

REGULAR SESSION AGENDA

10:00 A.M. Call To Order, Chairman Jeff Erickson

10:05 A.M. **Agenda**
RECOMMENDED ACTION: Motion to approve the agenda as provided or amended.

Conflicts of Interest Disclosures

Public Comments

10:10 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.

10:45 A.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session

Other Motions
SSM, LLC
Fox Run Townhomes, LLC
North Sioux Cit Economic Development Corporation
Black Tie Components, 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.