CREDIT COMMITTEE GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD MONDAY, SEPTEMBER 29, 2025, 11:00 A.M. CT

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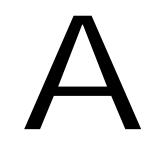
- A. Regular Session Agenda
- B. Executive Session Agenda
- C. Dark Canyon Coffee Co.
- D. NextBeam, LLC
- E. Grant County Development Corporation
- F. Cypress Rail Solutions, LLC
- G. Dakota Specialty Solutions, LLC

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Board	Motion Sheet		Please 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	Motion made by	and seconded by		
Craig Christianson	Conflicts of Interest Disclosure	<u>s</u>		
	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		
	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			
		and doddingd by	·	
	<u>Loan Reviews</u> <u>Dark Canyon Coffee Co. and NextBeam, LLC</u> Credit Committee recommends to the Board approving the loan review and recommendation as presented.			
	Motion made by a	nd seconded by	·	
	Old Business Grant County Development Company Credit Committee recommends to the Board approving the requests as presented.			
	Motion made by a	nd seconded by	•	
	New Business Cypress Rail Solutions, LLC Credit Committee recommends to presented.	the Board approving the SD Works ap	oplication as	
	Motion made by a	nd seconded by	<u></u> .	

Credit Committee recommends to presented.	the Board approving the SD Works application as
Motion made by a	nd seconded by
Adjourn Motion made by	and seconded by

Dakota Specialty Solutions, LLC



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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

Dark Canyon Coffee Co.
NextBeam, LLC
Grant County Development Company
Cypress Rail Solutions, LLC
Dakota Specialty Solutions, 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.