

**CREDIT COMMITTEE  
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD  
TUESDAY, OCTOBER 12, 2021, 3:00 P.M. CT**

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**Motion Sheet**

Please note times:

Call To Order: \_\_\_\_\_

Executive Session: \_\_\_\_\_

Regular Session: \_\_\_\_\_

Adjournment: \_\_\_\_\_

*Board  
Members:*

*Jeff Erickson*

**Agenda**

Motion to approve the agenda as presented.

*Don Kettering*

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_

*Reed Kessler*

*Matt Judson*

**Conflicts of Interest Disclosures**

*Pat Burchill*

**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. [      p.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**

**Agile Manufacturing, LLC**

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

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**Old Business**

**Watertown Development Company**

Credit Committee recommends to the Board approving a commitment extension to February 1, 2022.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**Adjourn**

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

A

**CREDIT COMMITTEE**  
**GOED CONERENCE ROOM, 711 E WELLS AVE, PIERRE, SD**  
**TUESDAY, OCTOBER 12, 2021, 3:00 P.M. CT**

*The public may participate by the following:*

Call In Number: (669) 900-9128      Meeting ID: 992 4959 9893      Passcode: 173361  
[www.zoom.com](http://www.zoom.com)      Meeting ID: 992 4959 9893      Passcode: 173361

**REGULAR SESSION AGENDA**

- 3:00 P.M.      Call To Order, Chairman Jeff Erickson
- 3:05 P.M.      **Agenda**  
RECOMMENDED ACTION: Motion to approve the agenda as provided or amended.
- Conflicts of Interest Disclosures**
- Public Comments**
- 3:10 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 1-25-2(4) and 1-16G-11.
- 3:30 P.M.      **Report from Executive Session**  
RECOMMENDED ACTION: Approve Chairman's report from Executive Session
- Other Motions  
Agile Manufacturing, LLC  
Watertown Development Company/Dakota Tube

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.