

**CREDIT COMMITTEE  
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD  
MONDAY, NOVEMBER 4, 2024, 11:00 A.M. CT**

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**CREDIT COMMITTEE  
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MONDAY, NOVEMBER 4, 2024, 11:00 A.M. CT**

*Board  
Members:*  
  
*Jeff Erickson*  
  
*Don Kettering*  
  
*Reed Kessler*  
  
*Matt Judson*  
  
*Craig  
Christianson*

**Motion Sheet**

Please note times:
Call To Order: _____
Executive Session: _____
Regular Session: _____
Adjournment: _____

**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**

**Engineered Concrete Products, LLC**

Credit Committee recommends to the Board approving a SD Works commitment extension to May 10, 2025.

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

**TTL Holdings, LLC**

Credit Committee recommends to the Board approving a REDI commitment extension to May 10, 2025.

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

**Maxwell Construction, LLC**

Credit Committee recommends to the Board approving a SD Works commitment extension to April 11, 2025.

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

**TM Industries, LLC**

Credit Committee recommends to the Board approving a REDI commitment extension to January 11, 2025.

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

**SWAT Properties, LLC**

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

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

**New Business**

**CNF Enterprises, LLC**

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

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

**Benedictine Sisters of Mother of God Monastery**

Credit Committee recommends to the Board approving the SD Works 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: 925 0231 9513      Passcode: 992051  
[www.zoom.com](http://www.zoom.com)      Meeting ID: 925 0231 9513      Passcode: 992051

**REGULAR SESSION AGENDA**

11:00 A.M.      Call To Order, Vice-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**

11:10 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.

11:55 A.M.      **Report from Executive Session**  
RECOMMENDED ACTION: Approve the Vice-Chairman's report from Executive Session

Other Motions

Engineered Concrete Products, LLC and TTL Holdings, LLC  
Maxwell Construction, LLC  
North Sioux City Economic Development Corporation  
TM Industries, LLC  
SWAT Properties, LLC  
CNF Enterprises, LLC  
Benedictine Sisters of Mother of God Monastery

**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.