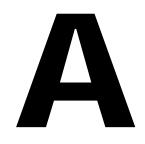
# CREDIT COMMITTEE GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD TUESDAY, APRIL 2, 2024, 11:00 A.M. CT

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_			Please note times:
Board <u>Members:</u>		Motion Sheet	Call To Order:
Jeff Erickson	Agenda		Executive Session:
Don Kettering	Motion to approve the agenda as presented.		Regular Session:
Reed Kessler	Motion made by	and seconded by	Adjournment:
Matt Judson	Conflicts of Interest Disclosures		
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		
	and financial information relating to loan and other assistance to applicants. No action was taken. <u>Motion to approve the chairman's report from executive session.</u>		
	Motion made by	and seconded by	
	<u>New Business</u> <u>Core Holdings, LLC</u> Credit Committee recommends to the Board		
	Motion made by	and seconded by	
	SWAT Chiropractic & Rehab, Inc. 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		



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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
 Meeting ID: 925 0231 9513
 Passcode: 992051

#### **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**

### 11:10 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 Chairman's report from Executive Session

Other Motions Core Holdings, LLC SWAT Chiropractic & Rehab, Inc.

#### 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.