# CREDIT COMMITTEE GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD MONDAY, OCTOBER 15, 2018, 10:00 A.M. CT

# **TABLE OF CONTENTS**

- A. Regular Session Agenda
- B. Executive Session Agenda
- C. Agile Manufacturing of SD, Inc.
- D. Harbor Group Investments, LLC
- E. Intrinsic Materials Corp
- F. MDS Manufacturing Inc.
- G. Fiedler Holdings, LLC
- H. PEDCO/South Dakota Pulse Processors
- I. Aberdeen Development Corporation

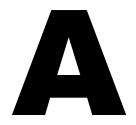
Board GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD				
<u>Members:</u>		OCTOBER 15, 2018, 10:00 A.M. CT	Please note times:	
Jeff Erickson		Motion Sheet	Call To Order:	
Dale Clement	<u>Agenda</u> Motion to approve the agenda a	s presented	Executive Session:	
Don Kettering			Regular Session:	
Pat Prostrollo	Motion made by	and seconded by	Adjournment:	
Norbert Sebade	Conflicts of Interest Disclosures			
Reed Kessler	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.			
		and seconded by		
	Loan Reviews   Agile Manufacturing of SD, Inc., Harbor Group Investments, LLC, Intrinsic   Materials Corp. and MDS Manufacturing, Inc.   Credit Committee recommends to the Board to accept the loan reviews and recommendations as presented.   Motion made by and seconded by   Old Business   Fielder Holdings, LLC			
		edit Committee recommends to the Board approving a commitment extension to		
	Motion made by	and seconded by		
	<b>PEDCO/South Dakota Pulse Processors, LLC</b> Credit Committee recommends to the Board approving the borrower's request to access the rent reserve account as presented.			
	Motion made by	and seconded by		

# New Business Aberdeen Development Corporation

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

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

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



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# **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.

10:55 A.M. Report from Executive Session RECOMMENDED ACTION: Approve Chairman's report from Executive Session

> Other Motions Agile Manufacturing of SD, Inc. Harbor Group Investments, LLC Intrinsic Materials Corp. MDS Manufacturing, Inc. Fiedler Holdings, LLC PEDCO/South Dakota Pulse Processors Aberdeen Development Corporation

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.

Participation in the meeting can be at GOED at 711 E Wells Ave, Pierre, South Dakota, or the GOED office at the Zeal Center for Entrepreneurship at 2329 N. Career Avenue, Sioux Falls, South Dakota.