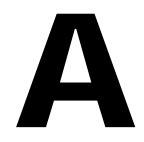
# CREDIT COMMITTEE GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD MONDAY, NOVEMBER 4, 2019, 1:00 P.M. CT

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CREDIT COMMITTEE Board GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD		
<u>Members:</u>	MONDAY, NOVEMBER 4, 2019, 1:00 I	P.M. CT Please note times:
Jeff Erickson	Motion Sheet	Call To Order:
Don Kettering	Agenda Motion to approve the agenda as presented.	Executive Session:
Reed Kessler	Motion made by and seconded by	Regular Session:
Matt Judson		Adjournment:
Pat Burchill	Conflicts of Interest Disclosures	L
	Public Comment Period	
	Motion to enter into executive session to discuss contract matrix financial information relating to loan and other assistance to   Motion made by and seconded by   Chairman: Declare board out of executive session. [   BED entered into executive session to discuss contract and financial information relating to loan and other assist action was taken.   Motion to approve the chairman's report from executive   Motion made by and seconded by	p.m.]. Chairman: The matters and commercial stance to applicants. No
	Loan Reviews   NEVCO, LLC and RTI Holdings, LLC   Credit Committee recommends to the Board approving the logrecommendations as presented.   Motion made by and seconded by   Old Business RTI, LLC	oan reviews and
	Credit Committee recommends to the Board approving the n on 504/SDDC's approval. Motion made by and seconded by Adjourn	



## CREDIT COMMITTEE GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD MONDAY, NOVEMBER 4, 2019, 1:00 P.M. CT

## **REGULAR SESSION AGENDA**

1:00 P.M. Call To Order, Chairman Jeff Erickson

#### 1:05 P.M. Agenda

RECOMMENDED ACTION: Motion to approve the agenda as provided or amended.

### **Conflicts of Interest Disclosures**

#### **Public Comments**

### 1:10 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.

1:30 P.M. Report from Executive Session RECOMMENDED ACTION: Approve Chairman's report from Executive Session

> Other Motions NEVCO, LLC RTI Holdings, LLC RTI, LLC

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.