

CREDIT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
MONDAY, DECEMBER 3, 2018, 2:00 P.M. CT

TABLE OF CONTENTS

- A. Regular Session Agenda
- B. Executive Session Agenda
- C. Red's All Natural, LLC
- D. Dak-Pak, LLC
- E. RPC Land, LLC
- F. Watertown Development Company

CREDIT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
MONDAY, DECEMBER 3, 2018, 2:00 P.M. CT

Board
Members:

Jeff Erickson

Dale Clement

Don Kettering

Pat Prostrollo

Norbert
Sebade

Reed Kessler

Motion Sheet

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. [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 Review

Red's All Natural, LLC

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

Motion made by _____ and seconded by _____.

Old Business

Dak-Pak, LLC

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

Motion made by _____ and seconded by _____.

New Business

RPC Land, LLC

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

Motion made by _____ and seconded by _____.

Please note times:

Call To Order: _____

Executive Session: _____

Regular Session: _____

Adjournment: _____

Watertown Development Company

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

Motion made by _____ and seconded by _____.

Adjourn

Motion made by _____ and seconded by _____.

A

**CREDIT COMMITTEE
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD
MONDAY, DECEMBER 3, 2018, 2:00 P.M. CT**

REGULAR SESSION AGENDA

2:00 P.M. Call To Order, Chairman Jeff Erickson

2:05 P.M. **Agenda**
RECOMMENDED ACTION: Motion to approve the agenda as provided or amended.

Conflicts of Interest Disclosures

Public Comments

2:10 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.

2:45 P.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session

Other Motions

Red's All Natural, LLC

Dak-Pak, LLC

RPC Land, LLC

Watertown Development Company

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.