

REGULAR STATE BANKING BOARD MEETING
DEPARTMENT OF FINANCIAL INSTITUTIONS
1200 MEMORIAL HIGHWAY
BISMARCK, NORTH DAKOTA

PUBLIC SESSION

Call to Order by Chair Kruse at **9:00 a.m., Thursday, September 9, 2021.**

I. APPROVAL OF MINUTES

Regular meeting of July 8, 2021

II. ITEMS FOR APPROVAL

A. American Bank Center, Dickinson – Request approval to invest \$500,000 in BankTech Ventures, LP

III. ITEMS TO BE NOTED

A. Bank Forward, Hannaford – Application to relocate the facilities located at 1301 Ralph Engelstad Arena Drive, Grand Forks; and 3350 S Columbia Road, Suite A, Grand Forks to 4651 South Columbia Road, Grand Forks, ND. Approved by the Commissioner.

B. Choice Financial Group, Fargo – Application to close location in Medina, ND. Approved by the Commissioner.

C. First Financial Bank, El Dorado, AR – Request to establish an LPO and use the word “bank” in corporate registration. Approved by the Commissioner.

D. New York Community Bank, Hicksville, NY – Request to use the word “bank” in the registered trade name of the business. Approved by the Commissioner.

E. Border Bancshares, Inc., Fargo – Request to use the word “bank” in the registered trade name of the business. Approved by the Commissioner.

F. Manufacturers and Traders Trust Company, Buffalo, NY – Request to use the word “trust” in the registered trade name of the business. Approved by the Commissioner.



Lise Kruse
COMMISSIONER

Corey Krebs
ASSISTANT COMMISSIONER

Ryan Spah
CHIEF EXAMINER

Chris Ludwig
NON-DEPOSITORY DIVISION SUPERVISOR

IV. DISCUSSION ITEMS

A. Bank Budget Update

Adjournment to Executive Session.

EXECUTIVE SESSION – Pursuant to North Dakota Century Code §6-01-07.1 to review Supervisory Reports of Examination, confidential documents, and confidential commercial and financial information under the authority of North Dakota Century Code §44-04-18.4(1), §44-04-19.1(9), and §44-04-19.2

I. DASHBOARD as of June 30, 2021

II. STATE REPORTS OF EXAMINATION

Adjournment to public session.

PUBLIC SESSION

I. Other Business

Adjournment



Corey Krebs, Secretary

Any person who requires an auxiliary aid or service may contact the Department of Financial Institutions at 328-9933 (TDD 1-800-366-6888) at least five days prior to the scheduled meeting date.