

SICOG Executive Board Meeting of May 1, 2018

Chairperson Karl McCarty called the meeting to order at 1:00 p.m. on Tuesday, May 1, 2018 at the SICOG office in Creston. The following members were in attendance: Christensen, Lesan, McCann, McCarty, Minnick, Riley, Trickey, Tullberg, Waddle and Zabel.

Staff present: Ostroski and Brimm.

Waddle made a motion to approve the agenda. Lesan seconded the motion. All ayes. Motion carried.

Tullberg made a motion to approve the minutes from the meeting of March 6, 2018. McCann seconded the motion. All ayes. Motion carried.

Zabel made a motion to approve the financial reports for the months of March and April, as presented. Christensen seconded the motion. All ayes, motion carried.

Trickey made a motion to provide moving funds for Amman. Home Base Iowa will provide the first \$2,000 and SICOG would reimburse the extra expenses – up to an additional \$2,000. Lesan seconded the motion. McCann, Waddle and Christensen voted no and all others votes yes. Motion carried.

Other items discussed included: CEDS, D & O Insurance, Legal Representation, EDA-RLF Semi-annual Reports, Building Renovations, Partnership Program, Committee Appointments, Grant Report, Contract Income, Opportunity Zones, Iowa Prison Industries House Building Program, State Legislature and Federal Legislature.

McCann made a motion to adjourn the meeting at 1:53 p.m. Waddle seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm