

SICOG Executive Board Meeting of May 2, 2017

Chairperson Karen Zabel called the meeting to order at 1:00 p.m. on Tuesday, May 2, 2017 at the SICOG office in Creston. The following members were in attendance: Christensen, Davidson, Lesan, McCann, McCarty, Pennington, Riley, Trickey, Tullberg, Waddle and Zabel.

Staff present: Ostroski and Brimm.

McCann made a motion to approve the agenda. Riley seconded the motion. All ayes. Motion carried.

Lesan made a motion to approve the minutes of the March 7, 2017 meeting. Waddle seconded the motion. All ayes. Motion carried.

A motion was made by Tullberg to approve the financial reports for the months of March and April, as presented. McCann seconded the motion. All ayes, motion carried.

Other items discussed included: CDBG Applications, RLF Reports, Grant Report, Partnership Program, Audit Update, State Legislature and Federal Legislature. Personnel and Budget Committee appointments were made.

Waddle made a motion to recess the meeting at 1:19 p.m. Tullberg seconded the motion, all ayes. Motion carried.

Lesan made a motion to approve the loan to TEK Builder, LLC, provided all of the terms and conditions set forth by the SIDG have been met. Riley seconded the motion. Motion carried.

Christensen made a motion to adjourn the meeting at 1:57 p.m. Tullberg seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm