

SICOG Executive Board Meeting of November 6, 2018

Chairman Karl McCarty called the meeting to order at 1:00 p.m. on Tuesday, November 6, 2018 at the SICOG office in Creston. The following members were in attendance: Christensen, Davidson, Lesan, McCann, McCarty, Minnick, Price, Riley, Tullberg, Twombly, Waddle and Zabel.

Staff present: Ostroski and Brimm.

Twombly made a motion to approve the agenda. Price seconded the motion, all ayes. Motion carried.

McCann made a motion to approve the minutes of the October 2, 2018 meeting. Tullberg seconded the motion, all ayes. Motion carried.

Tullberg made a motion to approve the financial reports for the month of October. Riley seconded the motion, all ayes. Motion carried.

Tullberg made a motion to approve opening a Line of Credit for the city of Creston's housing rehabilitation program in the amount of \$100,000. Riley seconded the motion, all ayes. Motion carried.

Other items discussed included: EDA-RLF semi-annual reports, CDBG applications, insurance, grant report, budget, retirement, Governor appointment, state legislature and federal legislature.

Twombly made a motion to adjourn the meeting at 1:26 p.m. Christensen seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm