

SICOG Executive Board Meeting of May 7, 2019

Chairman Christensen called the meeting to order at 1:00 p.m. with the following members present: Birt, Christensen, Davidson, Fitch, McCann, Minnick, Riley, Trickey, Twombly, and Zabel.

Staff present: Ostroski and Brimm.

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

Davidson made a motion to approve the minutes of the March 5, 2019 meeting. Riley seconded the motion, all ayes. Motion carried.

McCann made a motion to approve the financial reports for the months of March and April. Zabel seconded the motion, all ayes. Motion carried.

Trickey made a motion to pay for the renovations (office share of the downtown revitalization grant) by utilizing SICOG reserve funds. Twombly seconded the motion, all ayes. Motion carried.

Other items discussed included: Committee Appointments, Draft Audit Report, Draft Form 990, EDA-RLF Semi-annual Reports, Grant Report, Homes for Iowans, Partnership Program, iWIN, State Legislature (COG Assistance) and SICOG Annual Golf Invitational.

McCann made a motion to adjourn the meeting at 1:50 p.m. Twombly seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm