

SICOG Executive Board Meeting of December 3, 2019

Chairman Christensen called the meeting to order at 1:01 p.m. with the following members present: Christensen, Davidson, Fitch, Lesan, McCann, Trickey, Twombly, Waddle and Zabel.

Staff present: Ostroski and Brimm.

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

Trickey made a motion to approve the minutes of the October 1, 2019 meeting. Waddle seconded the motion, all ayes. Motion carried.

Waddle made a motion to approve the financial reports for the months of October and November. Fitch seconded the motion, all ayes. Motion carried.

Twombly made a motion to authorize Ostroski as the manager of the rehabilitation project for the SICOG building through Creston's Downtown Revitalization grant. Trickey seconded the motion. All ayes, motion carried.

Other items discussed included: EDA-RLF Semi-annual Reports, EDA PEER Review, Audit, CDBG Report, Grant Report, Budget – New Contracts, CDBG Housing Inspector, Empower Rural Iowa – Task Force, Distribution of Funds, CEDS, Housing Trust Fund, Election Results, and State Legislature.

Twombly made a motion to adjourn the meeting at 2:01 p.m. McCann seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm