

SICOG Executive Board Meeting of October 1, 2019

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

Fitch made a motion to approve the minutes of the September 3, 2019 meeting. Lesan seconded the motion, all ayes. Motion carried.

Waddle made a motion to approve the financial reports for the month of September. Twombly seconded the motion, all ayes. Motion carried.

Waddle made a motion to approve the EDA-RLF Resolution, as presented. Zabel seconded the motion. A roll vote was taken: Twombly – aye, Birt – aye, McCann – aye, Fitch – aye, Zabel – aye, Riley – aye, Waddle – aye, Trickey – aye, Davidson – aye, Lesan – aye, Christensen – aye and Minnick – aye. Motion carried.

Birt made a motion to increase annual dues 2 ½¢/per capita for FY 2021, as presented. Twombly seconded the motion. A roll vote was taken: Twombly – aye, Birt – aye, McCann – aye, Fitch – aye, Zabel – aye, Riley – aye, Waddle – aye, Trickey – aye, Davidson – aye, Lesan – aye, Christensen – aye and Minnick – aye. Motion carried.

Other items discussed included: Employee Handbook, Non-Disclosure and Conflict of Interest, Audit, Land Bank Legislation, Grant Report, Homes for Iowa, Golf Invitational, and Iowa Code – Chapter 657A.

Twombly made a motion to adjourn the meeting at 1:48 p.m. Minnick seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm