

SICOG Executive Board Meeting of February 4, 2020

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

Staff present: Ostroski and Brimm.

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

Davidson made a motion to approve the minutes of the January 7, 2020 meeting. Minnick seconded the motion, all ayes. Motion carried.

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

Trickey made a motion to approve and file the audit report. McCann seconded the motion, all ayes. Motion carried.

Davidson made a motion to approve and file the Form 990. McCann seconded the motion, all ayes. Motion carried.

Trickey made a motion to approve submitting the EDA application for continued planning funds. Davidson seconded the motion, all ayes. Motion carried.

Other items discussed included: Partnership Program, CEDS, Annual Project Board Meetings, Annual Meeting, Building Renovations, Grant Report, Budget – New Contracts, Health Insurance, D & O Insurance, and State Legislature.

McCann made a motion to adjourn the meeting at 1:34 p.m. Twombly seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm