***SICOG Executive Board Meeting of October 5, 2021***

Chairperson Jerry Walker called the meeting to order at 1:02 p.m. at the SICOG office. The following members present: Birt, Christensen, Fitch, Holmes, Leners, Lesan, Trickey, Waddle, Walker and Zabel.

Staff present: Ostroski and Brimm.

Waddle made a motion to approve the revised agenda. Fitch seconded the motion, all ayes. Motion carried.

Fitch made a motion to approve the minutes of the September 7, 2021 meeting. Leners seconded the motion, all ayes. Motion carried.

Waddle made a motion to approve the financial reports for the month of September, and to authorize Ostroski to open a line of credit for Leon’s housing rehabilitation program, in the amount of $100,000, and to open a line of credit for Fontanelle’s housing rehabilitation program, in the amount of $100,000, and open a line of credit for Dexter’s housing rehabilitation program, in the amount of $100,000. Lesan seconded the motion, all ayes. Motion carried.

Waddle made a motion to approve a 2½ cents/per-capita increase in membership dues for FY 23. Birt seconded the motion. Brimm took roll call for the Resolution to increase membership dues for FY 23: Walker, aye – Birt, aye – Christensen, aye – Fitch, aye – Holmes, aye – Zabel, aye – Waddle, aye – Trickey, aye – Leners, aye and Lesan, aye. Motion carried.

Birt made a motion to approve the EDA-RLF Resolution. Waddle seconded the motion. Brimm took roll call for the Resolution to confirm that the EDA-RLF grant programs are being operated in accordance with the RLF Plan: Walker, aye – Birt, aye – Christensen, aye – Fitch, aye – Holmes, aye – Zabel, aye – Waddle, aye – Trickey, aye – Leners, aye and Lesan, aye. Motion carried.

Christensen made a motion to approve a loan for a project in Corning, providing all of the loan requirements have been met as recommended by the Southern Iowa Development Group. Holmes seconded the motion. All ayes, motion carried.

Other items discussed included: census, non-disclosure, conflict of interest, audit, grant report, budget/new contracts, golf invitational, NADO Conference, building renovations, Mid-Iowa Development EDD and state legislature.

Leners made a motion to adjourn the meeting at 2:05 p.m. Waddle seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm