***SICOG Executive Board Meeting of March 29, 2022***

Chairperson Jerry Walker called the meeting to order at 1:24 p.m. at the SICOG office. The following members were present: Birt, Christensen, Fitch, Holmes, Davidson, Leners, Lesan, Nelson, Riley, Trickey, and Walker.

Staff present: Waddle and Brimm.

Birt made a motion to approve the agenda. Riley seconded the motion, all ayes. Motion carried.

Holmes made a motion to approve the minutes of the March 1, 2022 meeting. Birt seconded the motion, all ayes. Motion carried.

Trickey made a motion to approve the financial reports as presented for the month of March. Birt seconded the motion, all ayes. Motion carried.

Lesan made a motion to sign the Memorandum of Understanding for the housing rehabilitation contracts with the Southwest Iowa Planning Council (SWIPCO). Christensen seconded the motion. All ayes, motion carried.

Birt made a motion to pay the invoice from Dorsey Law Firm in full, at this time. Leners seconded the motion. All ayes, motion carried.

Fitch made a motion to approve forming a loan review committee to review and compile the information from the RLF applications. Fitch’s motion included utilizing the volunteers for the loan review committee of Birt, Nelson and Leners. Riley seconded the motion. All ayes, motion carried.

Other items discussed included: EDA, building renovations, budget & financials, search committee, grant report, and D & O Insurance premium.

Walker adjourned the meeting at 2:10 p.m.

Minutes Submitted by Brimm