***SICOG Executive Board Meeting of June 7, 2022***

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

Staff present: Waddle and Brimm.

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

Trickey made a motion to approve the minutes of the May 3, 2022 meeting. Leners seconded the motion, all ayes. Motion carried.

Birt made a motion to approve the financial reports as presented for the month of May. Holmes seconded the motion. Discussion followed. The vote was called - all ayes. Motion carried.

Fitch made a motion to authorize Waddle to attend the ICOG Director’s Retreat in Decorah during June 9 and 10 and for SICOG to pay for the expenses (hotel, meals and travel) associated with the retreat. All ayes, motion carried.

Other items discussed included: grant report, contract income, legal, insurance claim, state auditor, IEDA, IFA, EDA, personnel, employee hand book, director evaluation, building renovations, COG funding, golf invitational, Articles and By-laws, project board vacancy.

Leners made a motion to recess the meeting at 1:41 p.m. Zabel seconded the motion, all ayes. Motion carried.

Christensen made a motion to re-open the meeting at 2:10 p.m. Riley seconded the motion, all ayes. Motion carried.

Trickey made a motion to approve a loan for a project in Lenox, as recommended by the Southern Iowa Development Group. The motion is contingent on all the terms and conditions being met as set forth by the loan review committee and the Southern Iowa Development Group. Zabel seconded the motion, all ayes. Motion carried.

Fitch made a motion to adjourn the meeting at 2:15 p.m. Riley seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm