



**Executive Board Meeting
(Southern Iowa Development Group)**

Tuesday, March 28, 2023
immediately following the SICOG meeting

Meeting called by: Jerry Walker, Chairman **Type of meeting:** Executive Board
Attendees: Scott Akin, Dan Christensen, Diane Fitch, Colby Holmes, Wayne Pantini,
 Rick Friday, Randy Dunbar, Jerry Walker, Karen Zabel, _____,
 _____, _____ and Beth Waddle
Please read: Minutes from previous meeting

----- Agenda Topics -----

Agenda	Board Action	Approve
Election of Officers	Board Action	Approve
Minutes	Board Action	Approve
Financials	Board Action	Approve
EDA RLF Resolution	Waddle	Informational
By-Laws		
Industrial – RLF		
• Active Loans	Waddle/Brimm	
Community - RLF	Waddle	
Housing – RLF		
• Active Loans	Brimm	
Miscellaneous		
Adjourn	Board Action	Approve

Other Information

Resource persons: Beth Waddle, Executive Director; Judy Brimm, Finance Director