



Executive Board Meeting
(Southern Iowa Development Group)
Tuesday, August 1, 2023
immediately following the SICOG meeting

Meeting called by: Jerry Walker, Chairman **Type of meeting:** Executive Board
Attendees: Scott Akin, Sam Wengryn, Diane Fitch, Colby Holmes, Wayne Pantini, Rick Friday, Randy Dunbar, Jerry Walker, Karen Zabel, Tom Leners, Doug Davidson, Jodie Geist, Raelynne Risser and Beth Waddle
Please read: Minutes from previous meeting

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

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| Agenda | Board Action | Approve |
| Minutes | Board Action | Approve |
| Financials | Board Action | Approve |
| By-Laws (Tabled until September) | Waddle | Informational |
| Industrial – RLFs | | |
| • Active Loans | Waddle/Brimm | Informational |
| Community – RLF | Waddle | No new info |
| Housing – RLF | | Informational |
| • Active Loans | Brimm | |
| Miscellaneous | Waddle | |
| Adjourn | Board Action | Approve |

Other Information

Resource persons: Beth Waddle, Exec. Dir.; Judy Brimm, Fin. Dir.; Kendra Comstock, Plan. Tech