



Executive Board Meeting
(Southern Iowa Development Group)
 Thursday, September 14, 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, and Raelynne Risser.
Please read: Minutes from previous meeting

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

Agenda	Board Action	Approve
Minutes	Board Action	Approve
Financials	Board Action	Approve
Depository Resolution	Board Action	Approve
By-Laws (Tabled)	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