



**Executive Board Meeting**  
**(Southern Iowa Development Group)**  
 Tuesday, October 3, 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
Financial Reports	Board Action	Approve
EDA-RLF Resolution	Board Action	Approve
By-Laws (Tabled)	Waddle	Informational
Industrial – RLFs		
• Active Loans	Waddle/Brimm	Informational
• Corrective Action Plan	Waddle	Extension Request (Grants #2 & #3)
Community – RLF	Waddle	No new info
Housing – RLF		Informational
• Active Loans	Brimm	
Miscellaneous	Waddle	
Adjourn	Board Action	Approve

**Other Information**

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