

Executive Board Meeting(Southern Iowa Development Group)

Tuesday, November 7 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 ----

Agenda

Board Action

Approve

Minutes

Board Action

Approve

Financials

Board Action

Approve

By-Laws (Tabled)

Waddle

Informational

Industrial – RLFs

Active Loans

Waddle/Brimm

Informational

Community - RLF

Housing – RLF

Waddle

No new info

Informational

- IXLI

Active Loans

Brimm

Waddle

Adjourn

Miscellaneous

Board Action

Approve

Other Information

Resource persons:

Beth Waddle, Exec. Dir.; Judy Brimm, Fin. Dir.; Kendra Comstock, Plan.

Tech