



**Executive Board Meeting  
(Southern Iowa Development Group)  
Tuesday, December 5, 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 -----

# 1) Agenda	Board Action	Approve
# 2) Minutes	Board Action	Approve
# 3) Conflict of Interest	Board Members	Informational
# 4) Financial Reports /Bills	Board Action	Approve
# 5) Articles and By-Laws Discussion	Waddle	Informational
# 6) Industrial – RLFs	Waddle/Brimm	Informational
• Active Loans		
# 7) Community – RLFs	Waddle	Informational
# 8) Housing – RLFs	Brimm/Comstock	Informational
• Active Loans		
# 9) Miscellaneous	Waddle	Approve
# 10) Next Meeting Date	Board Action	Approve
# 11) Adjournment	Board Action	Approve

Staff: Beth Waddle, Executive Director; Judy Brimm, Financial Director; Kendra Comstock, Planning Tech  
Next Meeting Dates: