



**Executive Board Meeting**  
**(Southern Iowa Development Group)**  
Wednesday, January 3, 2024  
immediately following the SICOG Board 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, Doug Davidson, Jodie Geist, Raelynne Risser and Beth Waddle  
**Please read:** Minutes from previous meeting

**----- Agenda Topics -----**

Agenda	Board Action	Approve
Conflict of Interest		
Minutes	Board Action	Approve
Financials	Board Action	Approve
Annual Confidentiality and Conflict of Interest	Waddle	Need Individuals to Sign
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