



**Executive Board Meeting
(Southern Iowa Development Group)**

**Tuesday February 6, 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	Board Action	Approve
Minutes	Board Action	Approve
Financials	Waddle	Informational
Reports from Board Members on Bank Interest		
Rates - Determine account for SIDG savings	Board Action	Info/Possible Approval
Industrial – RLFs	Waddle/Brimm	Informational
• Active Loans		
Community – RLF	Waddle	No new info
Housing – RLF		Informational
• Active Loans	Brimm	
By-Laws (Tabled)	Waddle	
Miscellaneous	Board Action	Approve
Adjourn		

Other Information

Resource persons: Judy Brimm, Fin. Dir.; Kendra Comstock, Plan. Tech