



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

Tuesday, May 7, 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, Meggen Roan, Jodie Geist, Raelynne Risser, Doug Davidson and Beth Waddle  
**Please read:** Minutes from previous meeting

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

Agenda	Board Action	Approve
Conflict of Interest	Chairperson	
Minutes	Board Action	Approve
Financials	Board Action	Approve
Banking	Waddle	Informational
• Bank Resolutions	Board Actions	Approve
By-Laws	Waddle	
Industrial – RLFs	Waddle/Brimm	
• Active Loans		
Community – RLF	Waddle	
Housing – RLF		
• Active Loans	Brimm	
Miscellaneous		
Adjourn	Board Action	Approve

**Other Information**

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