



Executive Board Meeting
(Southern Iowa Development Group)
 Tuesday, June 4, 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		
• Active Loans	Waddle/Brimm	
• Possible Plan Amendments	Board Action	Approve
• Possible Tornado Relief Fund	Board Action	Approve
Community – RLF	Waddle	
Housing – RLF		
• Active Loans	Comstock	
Miscellaneous		
Adjourn	Board Action	Approve

Other Information

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