

North Central Iowa Regional Economic & Port Authority

Minutes from Thursday, December 9, 2021

Held at North Iowa Corridor Office

8:19 am – 8:50 am

Present: Terry Durby, Casey Callanan, Melissa Michaelis, Jim Wherry, Beth Bilyeu, AJ Stone, Sheri Penney,

The meeting was called to order at 8:19 am by Durby.

Motion to approve the agenda made by Callanan, 2nd by Stone, motion carried.

Motion to approve the minutes from 10.28.21 made by Callanan, 2nd by Bilyeu, motion carried.

Discussion was held regarding the end of the year report to the state.

Motion to approve the end of the year report via email when Treasurer has completed made by Callanan, 2nd by Wherry, motion carried.

Discussion was held of potential projects in Worth County providing an anchor user to a much-needed natural gas line. Prospect's timeline of use is July 2023.

Discussion was held regarding the addition of a website landing page and its contents for the North Central Iowa Regional Economic Port Authority.

Motion to approve a landing page on Winn-Worth Betco's website with the following made by Callanan, 2nd by Wherry, motion carried.

- Subscription action for meeting notices
- Posting of Agendas
- Posting of Minutes
- Michaelis noted that a start date of 2021 documents will be posted. Anything prior to 2021 will be available at Mitchell County EDC office.
- Michaelis will notify the full board AND it's mailing list when this is complete including any instructions if needed.
- Michaelis will notify all 4 county IT and/or auditors as well as the EDC offices to allow an opportunity to connect/direct to the landing page from individual county and county EDC websites.

Next meeting to appoint officers is TBD.

Motion to adjourn at 8:50 am made by Callanan, 2nd by Stone, motion carried.