

# North Central Iowa Regional Economic & Port Authority

## AGENDA

Thursday, July 22, 2021 @ 8 am

North Iowa Corridor Office

9 N Federal Avenue, Mason City, IA 50401

1. Call to Order

2. Approve Agenda

3. Approve Minutes from 7.30.20

4. Introductions & Overview

5. Officer Appointments

Signatory Discussion with possible action

6. Committee Appointments

*Previous Financial committee members: Bilyeu, Schreck, and Stonecypher*

*Previous Research committee members: Stone, Walk, Michaelis*

7. Treasurer's Report

Bills/Claims

Update on ICAP Grant

Dues

Fund balance discussion

8. Research Committee Report: Michaelis

9. Financial Committee Report: Schreck

Grant Language

Discussion of scope change

Discussion of Strategic Plan for Port Authority

Inclusion of existing certified sites and/or potential sites meeting certification criteria

IEDA/Legislation regarding Port Authority Update

10. Set Date/Time for Next Meeting

11. Adjourn

- Items not on the agenda for discussion only.