

# **North Central Iowa Regional Economic & Port Authority**

***Minutes from Thursday, October 14, 2021***

***Held at North Iowa Corridor Office***

***7:06 am – 7:57 am***

Present: Terry Durby, Casey Callanan, Chad Schreck, Melissa Michaelis, Jim Wherry, Beth Bilyeu, Sheri Penney, AJ Stone, Mark Sabin, Brad Sabin, Lee Kiewiet

The meeting was called to order at 7:06 am by Durby.

Motion to approve the agenda made by Stone, 2<sup>nd</sup> by Callanan, motion carried.

Motion to approve the 7.29.21 minutes, made by Callanan, 2<sup>nd</sup> by Schreck, motion carried.

Treasurer's Report given and annual dues invoices will be sent out yet this year.

Discussion was held on the scope of the study and the amount of funds left from the grant. Stone reported updating the study would cost the same amount as the creation. Action tabled regarding updating the study.

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 financing. The financial committee will meet next week regarding options of financing.

Motion to approve Financial Committee reappointment of Bilyeu, Schreck, and Michaelis made by Callanan, 2<sup>nd</sup> by Schreck, motion carried.

Next meeting set for October 28<sup>th</sup>, 2021, at 7am at the North Iowa Corridor.

Motion to adjourn at 9:5 am made by Schreck, 2<sup>nd</sup> by Stone, motion carried.