

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

***Minutes from Thursday, January 19<sup>th</sup>, 2023***

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

***10:35 am – 10:54 am***

Present: Terry Durby, Casey Callanan, AJ Stone, Beth Bilyeu, Melissa Michaelis, Jenny Backer, Chad Schreck

The meeting was called to order at 10:35 am by Durby.

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

Motion to approve the minutes from 4.1.22 made by Callanan, 2<sup>nd</sup> by Michaelis, motion carried.

Motion to approve the current slate of officers made by Callanan, 2<sup>nd</sup> by Michaelis, motion carried.

Chair: Terry Durby

Vice Chair: Casey Callanan

Treasurer: Chad Schreck

Secretary: Melissa Michaelis

Stone gave the board an update on the Worth County Project.

RFI is working with a local bank in Northwood

Motion to approve the Treasurer's Report made by Bilyeu, 2<sup>nd</sup> by Callanan, motion carried.

- December balance of \$130,781.69
- \$127,000 paid to Worth County for reimbursement of IEDA grant
- \$3,437.75 remainder
- Dues will be invoiced this month
- Schreck shared legislative updates regarding port authorities
- IEDA Annual report due April 1<sup>st</sup>
  - o Schreck will share what the other Port Authority in Iowa presents as a report

Motion to approve dues in the amount of \$2000 per county made by Stone, 2<sup>nd</sup> by Callanan, motion carried.

Discussion of future grant opportunities was held. EDC professionals will keep the board up to date.

Next meeting to approve annual report on March 2<sup>nd</sup> at 8am.

Motion to adjourn at 10:54 am made by Callanan, 2<sup>nd</sup> by Stone, motion carried.