

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

***Minutes from Thursday, March 2<sup>nd</sup>, 2023  
Held at North Iowa Corridor Office and via zoom  
8:04 am – 8:21 am***

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

The meeting was called to order at 8:04 am by Durby.

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

Motion to approve the minutes from 1.19.23 made by Stone, 2<sup>nd</sup> by Bilyeu, motion carried.

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

RFI is working with USDA and construction is hopeful this fall.

RFI will own the natural gas pipeline, operation of line is yet TBD.

Motion to approve the Treasurer's Report and Annual Report to the state (with the addition of visuals supplied by Stone) made by Callanan, 2<sup>nd</sup> by Stone, motion carried.

- Dues will be invoiced this month.

Next meeting scheduled for July 27<sup>th</sup> at 11 am.

Motion to adjourn at 8:21 am made by Stone, 2<sup>nd</sup> by Durby, motion carried.