

North Central Iowa Regional Economic & Port Authority

Minutes from Friday, April 1st, 2022

Held at North Iowa Corridor Office

8:02 am – 8:35 am

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

The meeting was called to order at 8:02 am by Durby.

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

Motion to approve the minutes from 12.9.21 made by Callanan, 2nd by Stone, motion carried.

Motion to approve the Treasurer's Report made by Stone, 2nd by Callanan, motion carried.

- February balance of \$12,914.39
- Dues will be invoiced July 1, 2022

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

Schreck updated the board with necessary steps to add an engineer as payee of IEDA grant.

Motion to approve the payment to Blackstone Industrial Services, LLC of the remainder of the IEDA grant to use toward engineering expenses of the natural gas pipeline made by Callanan, 2nd by Wherry, motion carried.

Information from Nelson on Hinson's CPFs was handed out to the counties served by Congresswoman Hinson.

Next meeting to appoint officers is TBD.

Motion to adjourn at 8:35 am made by Callanan, 2nd by Stone, motion carried.