

North Central Iowa Regional Economic & Port Authority

***Minutes from Thursday, July 27, 2023
Held at North Iowa Corridor Office and via zoom
11:06 am – 11:38 am***

Present: Terry Durby, Casey Callanan, AJ Stone, Melissa Michaelis, Jenny Backer, Chad Schreck, Jim Wherry, Lee Kiewiet

The meeting was called to order at 11:06 am by Durby.

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

Motion to approve the minutes from 3.2.23 made by Schreck, 2nd by Callanan, motion carried.

Michaelis discussed a possible grant for infrastructure through NIACOG/EDA.

Kiewiet gave an update on RFI progress. Kiewiet will notify the Port Authority once RFI is ready to begin construction.

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

- Schreck will follow up with those who have not paid dues yet.

Next meeting TBD.

Motion to adjourn at 11:38 am made by Schreck, 2nd by Callanan, motion carried.