



# SIREPA

SOUTHEAST IOWA REGIONAL  
ECONOMIC & PORT AUTHORITY

**October 4, 2019**

**Meeting of the Board of Directors  
12:00pm - 1:00pm**

**Alliant Energy Office, Fort Madison  
3621 Ave L**

## **Agenda**

- I. Call to Order, Chair (Boyer):
  - Roll Call:
    - a. Director Denise Boyer, Chair
    - b. Director Mike Hickey, Vice-Chair
    - c. Director Michael Dunn, Treasurer
    - d. Director Jack Smith
    - e. Director, Bob Dodds
    - f. Ex-Officio, Gary Folluo, Lee County Supervisor
    - g. Ex-Officio, Rick Larkin, Lee County Supervisor
    - h. Ex-Officio, Matt Larson, State Treasurer's Office
  
- II. Consider Approval of Agenda of October 4, 2019 Meeting (Board Action)
- III. Consider Approval of Minutes of September 6, 2019 Meeting (Board Action)
- IV. Old Business: Lee County Joint Education Center (Board Information)
- V. Old Business: SIREPA 5 year Strategic Plan Update (Board Action)
- VI. Matters from the Floor
- VII. Consider Adjournment (Board Action)



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Minutes of the SIREPA Board of Directors  
Friday, September 6, 2019  
LCEDG Offices  
2700 Kindustry Park Rd, Keokuk, IA 52632

I. Call to Order at 12:05 p.m. by Denise Boyer

Roll Call:

Members Present: Director Michael Dunn (*Treasurer*); Director Denise Boyer (*Chair*); Director Mike Hickey (*Vice Chair*); Director Jack Smith; Director Bob Dodds; Gary Folluo (*Ex-Officio*); and Matt Larson, State Treasurer's Office (*Ex-Officio*) via phone

Members Absent: Rick Larkin (*Ex-Officio*)

SEIRPC Staff Present: Mike Norris and Zach James

Guest(s) Present: Dennis Fraise; Charles Bell; Cole O'Donnell

II. Consider Approval of Agenda: **Dunn made a motion to approve the September 6, 2019 meeting agenda, second by Smith. All ayes, motion carried.**

III. Consider Approval of Meeting Minutes: **Smith made a motion to approve the December 12, 2018 Meeting Minutes, second by Hickey. All ayes, motion carried.**

IV. Old Business: Lee County Joint Education Center (Board Action):

Norris gave an update on developing the Lee County Joint Education Center with partners. He talked about the concept behind the idea and the options moving forward and acquiring a property. Discussion followed regarding income to service debt and how the Joint Education Center would run. No action taken.

V. Old Business: SIREPA 5 year Strategic Plan Update (Board Information):

Norris asked board members to review the draft of the Strategic Plan and provide comments prior to the next meeting. No action taken.

VI. Old Business: Land Bank Update (Board Information):

Norris went over the Memo regarding SIREPA serving as a Land Bank for its members. The memo states what serving as a Land Bank essentially means; Examples of problems a Land Bank solves; and the necessity of support by board members and the communities to try Land Banking projects. No action taken.

VII. Matters from the Floor: None

VIII. Consider Adjournment: **Hickey made a motion to adjourn, second by Smith. All ayes, motion carried.**