



# **SIREPA**

**SOUTHEAST IOWA REGIONAL  
ECONOMIC & PORT AUTHORITY**

**Call-In Meeting of the Board of Directors  
11:00 a.m, October 16, 2019  
Call In Number: 1-605-475-6006 Passcode: 974263**

**SEIRPC Office  
211 N Gear Ave, Ste 100, West Burlington, IA 52655**

## **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 16, 2019 Meeting (Board Action)**

**III. Consider Approval of Minutes of October 4, 2019 Meeting (Board Action)**

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

To go into Closed Session for the purpose of: To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property as per State Code, Chapter 21.5.1(j)

**V. To go back into regular meeting (Board Action)**

**VI. Matters from the Floor**

**VII. Consider Adjournment (Board Action)**



# SIREPA

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Minutes of the SIREPA Board of Directors  
Friday, October 4, 2019  
Alliant Energy Office  
3621 Ave L, Fort Madison, IA 52627

I. Call to Order at 12:10 p.m. by Mike Hickey

Roll Call:

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

Members Absent: Director Denise Boyer (*Chair*)

SEIRPC Staff Present: Mike Norris and Zach James

Guest(s) Present: Dennis Fraise; David Varley

II. Consider Approval of Agenda: **Smith made a motion to approve the October 4, 2019 meeting agenda, second by Dunn. All ayes, motion carried.**

III. Consider Approval of Meeting Minutes: **Dunn made a motion to approve the September 6, 2019 Meeting Minutes, second by Smith. All ayes, motion carried.**

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

Norris gave an update on developing the Lee County Joint Education Center with partners. He talked about the options moving forward and acquiring a property. Discussion followed regarding potential state funds, how the Joint Education Center would run, and on forming a subcommittee group to develop information for a deal structure. No action taken.

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

Norris asked board members to review the draft of the Strategic Plan and provide comments. Board members want to see a final draft with an updated board member picture and message before approving. No action taken.

VI. Matters from the Floor: None

VII. Consider Adjournment: **Dunn made a motion to adjourn at 12:52 p.m., second by Smith. All ayes, motion carried.**