



SIREPA

SOUTHEAST IOWA REGIONAL
ECONOMIC & PORT AUTHORITY

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.**