



SIREPA

SOUTHEAST IOWA REGIONAL ECONOMIC & PORT AUTHORITY

Minutes of the SIREPA Board of Directors
Wednesday, April 16, 2021
Via Zoom
211 N Gear Avenue, West Burlington, IA

I. Call to Order at 2:00 p.m. by Mike Hickey

Roll Call:

Members Present via Zoom: Director Mike Hickey (*Vice Chair*); Director Michael Dunn (*Treasurer*); Director Bob Dodds; Director Bruce Hardy;

Ex-Officios Present via Zoom: Garry Seyb

SEIRPC Staff Present: Mike Norris

Guest(s) Present: Dennis Fraise, Nancy Snaadt

II. Consider Approval of Agenda (Board Action):

Dunn made a motion to approve the April 16, 2021 meeting agenda, second by Dodds. All ayes, motion carried.

III. Consider Approval of Meeting Minutes (Board Action):

Dunn made a motion to approve the October 2, 2020 Meeting Minutes, second by Dodds. All ayes, motion carried.

IV. Lee County Joint Education Center Update, (Board Discussion):

Norris discussed his preparatory memo with the board. Key updates included school districts and SCC were not yet united under a Memorandum of Understanding; SIREPA was the desired purchaser due to tax-exempt status but if SIREPA unable to purchase LCEDG would execute purchase to retain building for future Joint Ed Center and/or economic development purposes. More information and discussion was to be completed on the purchase and surrounding issues.

V. Matters from the Floor:

None

VI. Consider Adjournment (Board Action):

Hickey made a motion to adjourn at 2:45 p.m., second by Hardy. All ayes, motion carried.