



SIREPA

SOUTHEAST IOWA REGIONAL
ECONOMIC & PORT AUTHORITY

Minutes of the SIREPA Board of Directors
November 1, 2023, 3:00 p.m.
In-Person at KL Megla Building or via Zoom
2495 280th St, Montrose, IA

I. **Call to Order** at 3:03 p.m. by Mike Hickey, Chair

Roll Call:

Members Present: Director Mike Hickey (Chair); Director Bruce Hardy (Secretary-Treasurer), Director Michael Dunn; Director Jack Smith; Garry Seyb, Ex-Officio; Matt Larson, Ex-Officio via Zoom

Members Absent: Director Denise Boyer; Director Bob Dodds

SEIRPC Staff Present: Mike Norris

Guest(s) Present: Chuck Vandenberg, Pen City Current; Tim Fencl, Danville Mutual Telephone Company; Dennis Fraise

II. **Consider Approval of Agenda (Board Action):**

Smith made a motion to approve the November 1, 2023, meeting agenda, second by Dunn. All ayes, motion carried.

III. **Consider Approval of July 26, 2023 Meeting Minutes (Board Action):**

Hardy made a motion to approve July 26, 2023 meeting minutes, second by Smith. All ayes, motion carried.

IV. **Consider Acceptance of Financial Report (Board Action):**

Dunn made a motion to approve the financial report as presented, second by Smith. All ayes, motion carried.

V. Consider Approval of Lee County Broadband Expansion Documents with Danville Mutual Telephone Company (Board Action):

Dunn made a motion to approve Lee County Broadband Expansion Documents with Danville Mutual Telephone Company as amended by Smith (write as county funding commitment), second by Smith. All ayes, motion carried.

VI: Matters from the Floor

Dunn encouraged SIREPA to find ways to build out the northwest Broadband Intervention Zone in Lee County.

IX. Adjourn

Dunn made a motion to adjourn at 3:29 p.m., second by Hardy. All ayes, motion carried.

Bruce Hardy, Secretary/Treasurer

Date: _____