



# SIREPA

SOUTHEAST IOWA REGIONAL  
ECONOMIC & PORT AUTHORITY

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.**