



# Executive Board Meeting

## (Southern Iowa Council of Governments)

Tuesday – September 3, 2013 - 1:00 p.m.

**SICOG Office**  
**101 E. Montgomery St.**  
**Creston, Iowa**

**Meeting called by:** John Twombly, **Type of meeting:** Executive Board  
 Chairman

### ----- Agenda Topics -----

# 1) Minutes	Board Action	Approve
# 2) Bills & Line of Credit	Board Action	Approve (July & August)
# 3) Board Membership	Ostroski	
# 4) Budget Committee	Twombly	
# 5) Budget FY 14	Ostroski	
# 6) Line of Credit	Ostroski	New (\$1,000,000)
# 7) EDA PEER Review	Ostroski	Sept. 12th
# 8) Subordination Request	Ostroski	Jump Start / Flood
# 9) Director's Report	Ostroski	<ul style="list-style-type: none"> <li>• Grant Report</li> <li>• Contract Income</li> </ul>
# 10) Federal Legislature	Ostroski	
# 11) Golf Invitational	Ostroski	Sept. 11th
# 12) Old Business	Board Item	
# 13) New Business	Board Item	
# 14) Adjourn	Board Action	

### Other Information

**Resource persons:** Timothy J Ostroski, Executive Director

**Special notes:** If you believe that the weather would cause an undue hazard in your travels to  
 Creston, please do NOT attend. If you are NOT attending, please call



# Executive Board Meeting (Southern Iowa Development Group)

**Tuesday, September 3, 2013**  
immediately following the SICOG meeting

**SICOG Office**  
101 E. Montgomery Street  
Creston, Iowa

**Meeting called by:** John Twombly, **Type of meeting:** Executive Board  
Chairman

**Attendees:** J.R. Cornett, Doug Davidson, Royce Dredge, Linda England, Bob Halligan, Tom Lesan, Marvin McCann, Timothy Ostroski, Aaron Price, Ron Riley, Michelle Tullberg, Bill Trickey, John Twombly, and Beth Waddle.

**Please read:** Minutes from previous meeting

### ----- Agenda Topics -----

Minutes	Board Action	Approval
Industrial-RLF	Ostroski	
Community-RLF	Ostroski	
Housing-RLF	Ostroski	
Old Business	Board Item	
New Business	Board Item	
Adjourn	Board Action	

### Other Information

**Resource persons:** Timothy Ostroski

**Special notes:** If you believe that the weather would cause an undue hazard in your travels to our meeting, please do NOT attend. If you are NOT attending please call (641.782.8491) so we will know if we have enough for a quorum. Thank You