



SIREPA

SOUTHEAST IOWA REGIONAL ECONOMIC & PORT AUTHORITY

Minutes of the SIREPA Board of Directors
Friday, August 27, 2021, 2:00 p.m.
Via Zoom or in Person at KL Megla Building
2495 280th St, Montrose, IA

I. **Call to Order** at 2:00 p.m. by Denise Boyer

Roll Call:

Members Present: Director Denise Boyer (Chair); Director Mike Hickey (Vice Chair); Director Michael Dunn (Treasurer); Director Jack Smith; Director Bob Dodds; Director Bruce Hardy; Garry Seyb, Ex-Officio via Zoom; Rick Larkin, Ex-Officio; Matt Larson, Ex-Officio via Zoom

SEIRPC Staff Present: Mike Norris; Zach James via Zoom

Guest(s) Present: Chuck Vandenberg, Pen City Current; Dennis Fraise, Lee County Economic Development Group

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

Hardy made a motion to approve the August 27, 2021, meeting agenda, second by Dunn. All ayes, motion carried.

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

Hardy made a motion to approve the July 27, 2021, Meeting Minutes, second by Dunn. All ayes, motion carried.

IV. **Resolution No. 3-2021: A Resolution to Apply for Lee County ARPA Broadcast Funds in the Amount of \$1,950,000 to Partner with Danville Telco Lee County Broadband Proposal to Serve Tier 1 Underserved Areas (Board Action):**

Dunn made a motion to approve Resolution No. 3-2021: A Resolution to Apply for Lee County ARPA Broadcast Funds in the Amount of \$1,950,000 to Partner with Danville Telco Lee County Broadband Proposal to Serve Tier 1 Underserved Areas, second by Hardy. A roll call vote was taken. All ayes, motion carried.

V. LCEDG Lease Agreement (Board Action):

Norris reviewed the lease agreement between Southeast Iowa Regional Economic and Port Authority and Lee County Economic Development Group, Inc. (LCEDG) allowing LCEDG to lease the KL Megla Building through September 2, 2024. The board agrees to give Director Denise Boyer, Chair, authority to sign this lease and grants. Dunn made a motion to approve the lease between Southeast Iowa Regional Economic and Port Authority and Lee County Economic Development Group, Inc. (LCEDG) as presented, and give Director Denise Boyer authority to execute it, second by Hardy. All ayes, motion carried.

VI. Matters from the Floor:

None.

VII. Adjourn (Board Action):

Dunn made a motion to adjourn at 2:37 p.m., second by Hardy. All ayes, motion carried.