



SIREPA

SOUTHEAST IOWA REGIONAL
ECONOMIC & PORT AUTHORITY

Minutes of the SIREPA Board of Directors
Wednesday, October 16, 2019
SEIRPC Office – Call-In Meeting
211 N Gear Avenue, Suite 100, West Burlington, IA 52655

I. Call to Order at 11:05 a.m. by Denise Boyer

Roll Call:

Members Present: Director Michael Dunn (*Treasurer*); Director Mike Hickey (*Vice Chair*); Director Denise Boyer (*Chair*); Director Jack Smith; Director Bob Dodds; Gary Folluo (*Ex-Officio*); and Matt Larson, State Treasurer's Office (*Ex-Officio*)

Members Absent: Rick Larkin (*Ex-Officio*)

SEIRPC Staff Present: Mike Norris; Zach James; and Sherri Jones

Guest(s) Present:

II. Consider Approval of Agenda: **Dunn made a motion to approve the October 16, 2019 meeting agenda, second by Hickey. All ayes, motion carried.**

III. Consider Approval of Meeting Minutes: **Hickey made a motion to approve the October 4, 2019 Meeting Minutes, second by Dunn. All ayes, motion carried.**

IV. Old Business: Lee County Joint Education Center (Board Action/Board Discussion):

Dunn made a motion to go into Closed Session at 11:10 a.m. for the purpose of: To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property as per State Code, Chapter 21.5.1(j), second by Smith. A roll call vote was taken. All ayes, motion carried.

V. To go back into Regular Meeting (Board Action):

Smith made a motion to go back into regular meeting at 12:07 p.m., second by Hickey. A roll call vote was taken. All ayes, motion carried.

Dodds made a motion to get more detailed information regarding the Lee County Joint Education Center and meet again next week for continued discussion, second by Smith. All ayes, motion carried.

VI. Matters from the Floor: Mike Hickey went on the record to announce that he is on the Connection Bank Board and due to potential conflict of interest he was refraining from

discussions and voting regarding the potential building for the Lee County Joint Education Center at this time.

VII. Consider Adjournment: **Dodds made a motion to adjourn at 12:11 p.m., second by Dunn. All ayes, motion carried.**