Story County Economic Development Group Meeting Minutes

July 23, 2020

Via Zoom

ATTENDEES: Brenda Dryer, Steven Gast, Greg Schlueter, Dan Culhane, Mellisa Mattingly, Amy Kohlwes, Jodi Meredith, Dave Thom, Jay Wilson, John Hall, Karen Davis, Lauris Olson, Linda Murken, Lisa Heddens, Sonia Arellano Dodd, Mark Jackson, Sandy Perisho, Rita Conner, Karen Denger, Susan Erickson, Jennifer Davies, Leanne Harter

1. Welcome and Introductions – Vice Chair Greg Schlueter called the meeting to order.
2. Approval of Minutes from January 24, 2020
3. Organization Meeting
   Leanne Harter noted that the 2021 meeting calendar and action for funding later on this agenda will be delayed until the October meeting.
4. Election of Officers
   Motion to elect Greg Schlueter as Chair by John Hall, seconded by Amy Kohlwes. MCU
   Motion to elect John Hall at Vice Chair by Greg Schlueter, seconded by Dan Culhane. MCU
5. Annual Eligibility Determination
   Item delayed until October meeting pending submission of forms from communities.
6. Annual Allocation Amounts Determined
   Item delayed until October meeting pending submission of forms from communities.
7. Economic Development Summit Update
   Brenda Dryer and Leanne Harter are meeting to discuss what the summit could look like this fall as well as how to approach it. Recommendations will be forthcoming.
8. Iowa Rural Summit
   Brenda Dryer reviewed the agenda for the Iowa Rural Summit scheduled for August to be held virtually.
9. Review of Bylaws and Program Guidelines
   Leanne Harter shared the potential modifications will be brought before the entire group at the October meeting. She noted the changes were primarily to address consistency between the bylaws and the program guidelines.
10. Community and County Updates

Participants presented updates from the present communities.

11. Comments Regarding Non-Agenda Items

    None

12. Dates to remember

    None shared.

13. Next Meeting is set for Thursday, October 22, 2020 at 10:00 am. The location will be determined at a later date; it most likely will occur in a virtual format.

14. Adjournment

    Adjournment motioned by Dan Culhane, seconded by Steven Gast Passed unanimously.