



Story County Economic Development Group Meeting Minutes

October 27, 2021

Safe Room at 3Cs
515 N Main Avenue – Huxley, Iowa

ATTENDEES: Greg Schlueter, Barb McBreen, Latifah Faisal, Jodi Meredith, Amy Howard, Linda Murken, Mark Jackson, Dan Culhane, Sonia Sundberg, Rita Conner, Doug Miller, Debbie Younkin, Karen Denger, Jennifer Davies, Karen Davis, Brenda Dryer, Joanie Jamison, Leanne Harter (Story County staff)

1. **Welcome and Introductions – Chair Greg Schlueter called the meeting to order**
2. **Approval of Agenda**
Meredith/Davies – Motion to Approve (MCU)
3. **Approval of Minutes from July 22, 2021**
Sundberg/Davis – Motion to Approve (MCU)
4. **Old Business**
 - a. **Annual Eligibility Determinations**
Leanne Harter noted that all communities are eligible for FY22 funding allocations.
5. **New Business**
 - a. **Fiscal Year 2023 Budget Discussion**
Members discussed the past and current budget allocations noting the current amount at \$110,000. Discussion of the upcoming FY23 budget process occurred.
 - b. **Review and Approve FY 2022 Project Fund Requests**
Culhane/Conner – Motion to Approve (MCU)
Project funds and annual allocation amounts were approved by the group following discussion. Leanne Harter reviewed the six projects submitted for funding, totaling \$14,500, noting that five of the six were fell under the signage category. The amount remaining will be built back into the annual allocation formula and redistributed accordingly. Harter noted the next step would be formal approval by the Board of Supervisors.
 - c. **Annual Allocation Amounts Determinations**
Howard/McBreen – Motion to Approve (MCU)
 - d. **Approve Calendar Year 2022 Meetings**

Davis/Davies – Motion to Approve (MCU)

e. Housing Study – Potential Role of SCEDG

Harter discussed the potential role of the SCEDG in the implementation of the Housing Study undertaken by Story County. A worksession with the Board of Supervisors will be scheduled to discuss how the process and action steps could potentially be designed.

6. Community and County updates

Participants presented updates from the communities that were in attendance.

7. Comments Regarding Non-Agenda items

None

8. Dates to Remember

Harter noted that the Annual Report will be scheduled for the November 9, 2021, meeting of the Board of Supervisors for action.

9. Next Meeting – January 27, 2022. This will be held at the Administration building in Nevada and will be a hybrid meeting format.

10. Adjournment

Culhane/McBreen – Motion to Approve (MCU)