Meeting Agenda

Location: Journey Financial Education Room, E Lincoln Way, Jefferson, Iowa
Date: Tuesday, October 13 2026
Time: 7:00 AM Board Meeting

I. Approval of Agenda and Minutes of September 8, 2026

II. Public Comment

Time shall be made available for members of the public to address the Board. Comments may be limited to two-three minutes.

III. Financial

a. Financials from Meriwether, Wilson & Company, PLLC and Expenses
b. Signee on bank account
c. Requirements for financial services

IV. Legal Discussion

V. Administrative

a. Tour of Projects follow up
b. IRGC Request for Information
c. January Meeting with Contiguous Counties and Municipalities
d. Grant opportunity for collaborative efforts

VI. Old Business

a. Meeting day and time

VII. New Business

a. 2027 Competitive Grant
   i. Timeline
   ii. Applications submittals by economic development groups.
b. Give Back Awards

VIII. Guest

IX. Future meeting dates and events

a. TBD Give Back Awards
b. November 10, 2026 7:00 AM Monthly Board meeting Journey Financials Education Room, 121 E Lincoln Way, Jefferson
c. December 8, 2026 7:00 AM Monthly Board meeting Journey Financial Education Room, 121 E Lincoln Way, Jefferson, Iowa
d. January TBD if Meeting with Municipalities and Contiguous Counties
e. February 9, 2027 7:00 AM Monthly Board meeting Journey Financial Education Room, 121 E Lincoln Way, Jefferson, Iowa
f. February 17, 2027 4:00 PM Competitive grant portal closes
g. February 18th at noon Zoom for grant review instructions
h. February 18 to March 1st at 4:00 PM Review of grants by board members
i. March 5, 2027 Noon to 5:00 PM Monthly Meeting and Grant Review Journey Financial Education Room, 121 E Lincoln Way, Jefferson, Iowa
j. TBD if March 9, 2027 7:00 AM meeting is needed
k. April 6, 2027 Awards Night at Wild Rose Jefferson

X. Adjourn