

Executive Committee

North Iowa Area Council of Governments

NIACOG, 525 6th St. SW, Mason City, Iowa
Wednesday, August 16, 2023 at 12:00 p.m.

1. Call to Order
2. Approval of Agenda and Minutes of Previous Meeting on June 21, 2023
3. Financial Reports
 - a. **May & June 2023** Financial Reports
 - b. Transit Budget Enhancement Progress & Plans
 - c. Dispatch Software Preapproval
 - d. Delay in STA funding
4. Communications and Reports
 - a. NIACOG 50th Anniversary – Celebration
 - b. EDA Disaster Funding – NIACC Career Center & 2nd project or RLF
 - c. Housing Update
 - i. Housing Conference / Training Sessions
 - ii. North Iowa Corridor Housing Corp
 - d. Economic Development Summit Sponsored by First Citizens – August 17, 2023, 11 a.m. – 4 p.m.
 - e. NoRISC Safety Training Revamped and Scheduled
 - f. Forest City Transit Building Not Awarded IDOT Funds
5. New Business
 - a. New Hires Including Transit Operations Specialist & Others
 - b. EDA Revolving Loan Fund – Annual approval of administrative plan
 - c. Auditor
6. Old Business - None
7. Other Items from the Board?
8. Next Meeting of the Executive Committee: Monday, September 11, 2023, at 5:15 p.m. at Bennigan's
9. Adjournment