

November 28, 2023

The Holiday Lake Rural Improvement Zone Trustees held a meeting at 7:00 P.M. on Tuesday, November 28th, 2023, at the Holiday Lake Community Center, Lakeshore Drive.

The meeting was called to order at 7:00 pm by RIZ President, Brad Storm.

Trustee's present: Brad Storm, Rick Happe, Tom Dvorsky, Tom Hinders

Absent: Todd Eiler

Visitors present: Judy Storm, Mary Ann Hinders

President Brad Storm announced the purpose of this interim meeting is to review and approve the annual reports and certification to the auditor that are due before December 1st.

Treasurer Happe handed out copies of the reports for each person in attendance and went over each individual report with the Trustees. After questions and a short discussion Storm asked for a motions to approve the reports for submission.

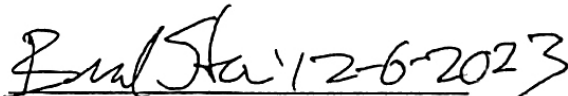
Tom Hinders made a motion to approve the 2023 Indebtedness Certification to Auditor for submission to the Poweshiek County Auditor. The motion was seconded by Tom Divorsky and carried unanimously on a voice vote.


Tom Divorsky then made a motion to approve the Annual Financial Report (AFR) for FYE 2023 for submission to the Poweshiek County Auditor. Hinders seconded the motion and it carried unanimously on a voice vote.

Brad Storm made a motion to approve the 2023 Annual Urban Renewal Report (AURR) for submission to the Iowa Department of Management. Hinders then seconded this motion and it carried unanimously on a voice vote.

Happe indicated he would submit all three reports to the respective authorities tomorrow, November 29, 2023.

There being no further business for the Trustees, Rick Happe made a motion, seconded by Divorsky to adjourn our meeting.


President


Clerk
12-6-23