

**GRANT WOOD MISSISSIPPI RIVER REGION  
BOARD PROCEEDINGS**

Regular Meeting: 1/19/23  
11:00 am GWMRR Mtg  
In-Person at Dubuque, Iowa

Present: Ware, Preston, Burke, Schepers, Brown, Davison, Mormann, Boldt, Dettmann

Upon motion approved the agenda for January 19, 2023, Grant Wood Mississippi River Region (GWMRR) Board meeting. (Unanimous)

Upon motion approved the minutes from the September 15, 2022, GWMRR board meeting. (Unanimous)

Upon motion approved Steve Stoffel and Kelley Deutmeyer as Authorized Signers on the GWMRR Bank Accounts and removing Lisa Weinhold. (Unanimous)

Upon motion approved the October 2022 Foundation Financials with available funds automatically rolled into Community Foundation of Greater Dubuque GWMRR Endowment Fund. (Unanimous)

Board Member consensus to continue with the direction of the Grant Wood Loop Strategic Planning Board Update with additional minor revisions. (Unanimous)

Upon motion the meeting adjourned at 12:43 p.m.

Detailed secretarial notes are available by completing a public information request to ECIA.