

Meeting Minutes
Heart of Iowa Regional Transit Agency

June 4, 2026

1. **Call to Order:** Chair, Lisa Heddens, called meeting to order at 9:06AM
2. **Roll Call:**
Present: Lisa Heddens, Diane Fitch, Scott Longhorn, Kim Chapman
Employees: Julia Castillo, Chief Executive Officer; Brooke Ramsey, Chief Operations Officer
Others: Travis Nicolson, VP Commercial Lending, Freedom Financial Bank
Absent: Steve McCombs, Brian Arnold, Doug Cupples
3. **Agenda Approval:** Motion by Diane Fitch to approve agenda; seconded by Kim Chapman.
Motion unanimously carried.
4. **Discussion and Possible Action Items:**
Presenter: Travis Nicolson, VP Commercial Lending, Freedom Financial Bank

Possible Board Action:

1. Select a preferred financing option;
2. Authorize staff to negotiate terms with Freedom Financial Bank; or
3. Table the matter pending additional information.

Motion by Diane Fitch to use CD as collateral for a loan to purchase land and authorize CEO to work with Freedom Financial bank on terms for construction loan. No Second.

Motion by Diane Fitch to withdraw first motion. Second by Lisa Heddens.

Motion by Diane Fitch to table the matter pending additional information. Second by Kim Chapman. Motion unanimously carried.

5. Meeting adjourned at 9:57AM

Chair

Date