

**Chariton Valley Planning & Development Council of Governments Board Meeting
Wednesday, September 19, 2012 @ 3:00 p.m.
Chariton Valley Planning & Development Office, Centerville, Iowa**

Agenda

(Agenda is subject to change at any time)

1. Roll Call
 - a. Present: Dean K, Denny R, Larry D, John H, Bill A, Nichole M, Julie P
 - b. Absent:
 - c. Visitors:
2. Approve agenda items
3. Approve meeting minutes
 - a. August 23, 2012
4. Financials
 - a. Current Bank statement and balance
 - b. Loan
 - c. Bills/Payroll/Deposits
5. New Business –
 - a. New Housing Application update
 - b. CVPD Fees schedule
 - c. Becoming a member of Centerville Rotary
 - d. CIRAS programs
 - i. New Blighted/Derelict Buildings program
 - ii. Codification
 - e. Community update- on dues
6. Other Business
 - a. Audit update & Discussion
 - b. Other new business
7. Closed Session- (if needed)
 - a. Per Iowa Code Section 21.5 (1)(a)
8. Next Meeting
9. Adjourn