

## **Chariton Valley Planning and Development Council of Governments**

Meeting Minutes of August 23, 2012; at 3:00 PM

Chariton Valley Planning & Development Council Office, Centerville, Iowa

Present: Dean Kaster, Dennis Ryan, Larry Davis, Bill Alley, Nichole Moore, and Julie Pribyl

Absent: John Hamilton

Guest: None

### ***Approval of Agenda:***

Alley made motion to approve agenda, Ryan seconded. All in favor

The agenda was approved unanimously as presented.

### ***Approval of Minutes:***

Ryan made motion to approve the minutes for July 26, 2012, as presented. Davis seconded. All in favor.

### ***Review of Financial Reporting:***

Bank statement for July was presented with a balance of \$ 38,033.26. Alley made motion to accept the balance as presented on statement. Kaster seconded. All in favor.

Bills/Payroll was presented for approval in the amount of \$ 30,159.20. Ryan made motion to approve bills/payroll as presented. Davis seconded. All in favor.

Deposits were presented in the amount of \$ 31,084.62. Ryan made motion to accept the deposits as presented. Davis seconded. All in favor.

Line of Credit was shown with balances of \$ 74,549.78 for note ending 0531 and \$ 0.00 for note ending 1302. Ryan made motion to accept the update on balances. Davis seconded. All in favor.

### ***Summary of Meeting:***

New Business:

Moore and Pribyl gave a brief review of the current projects.

Wayne Co. HMGP is still at review level with the state.

Just finished with the closeout on the Seymour Housing Rehabilitation project with the state.

APNC is finalized information for closeout on the EDA project and working on the next steps for the FHWA project.

Both Seymour and Moulton were awarded CDBG funds for the sanitary sewer updates. CVPD will administer both programs with the state.

CVTPA – working with engineers on projects and the final requirements for planning.

At this time CVPD will be writing another housing rehabilitation application for the City of Seymour. Also waiting on Moulton and Centerville on whether they approve the proposals.

Moore also talked about the Kick Off meeting with the new CAB members. This is set for Wednesday, September 19th @ 7:00 p.m. Meeting will be at the CVPD office. Invitations have been sent out to all communities in our region.

Ryan made motion to go into Closed Session per section 21.5(1)(a) of the Iowa Code. Alley seconded. Time was 3:45 p.m. Ryan made motion to return to regular meeting at 4:05 p.m. Davis seconded.

Next meeting was set for Wednesday, September 19th at 3:00 pm. Location will be at the CVPD office. Board will be able to stay for CAB that will follow later.

Alley made motion to adjourn, Ryan seconded. All in favor.