

Chariton Valley Planning and Development Council of Governments

Meeting Minutes of September 19, 2012; at 3:00 PM

Chariton Valley Planning & Development Council Office, Centerville, Iowa

Present: Dean Kaster, Dennis Ryan, Larry Davis, John Hamilton, Nichole Moore, and Julie Pribyl

Absent: Bill Alley

Guest: None

Approval of Agenda:

Davis made motion to approve agenda, Hamilton seconded. All in favor

The agenda was approved unanimously as presented.

Approval of Minutes:

Hamilton made motion to approve the minutes for August 23, 2012, as presented. Ryan seconded. All in favor.

Review of Financial Reporting:

Bank statement for August was presented with a balance of \$ 71,277.13. Davis made motion to accept the balance as presented on statement. Hamilton seconded. All in favor.

Bills/Payroll was presented for approval in the amount of \$ 14,699.07. Davis made motion to approve bills/payroll as presented. Ryan seconded. All in favor.

Deposits were presented in the amount of \$ 27,397.15. Davis made motion to accept the deposits as presented. Hamilton seconded. All in favor.

Line of Credit was shown with balances of \$ 74,067.09 for note ending 0531 and \$ 0.00 for note ending 1302. Hamilton made motion to accept the update on balances. Davis seconded. All in favor.

Summary of Meeting:

New Business:

Moore presented project updates regarding the new communities that have approved us to write a CDBG Housing Rehabilitation Grant application. Those include, City of Allerton, City of Seymour, City of Centerville and maybe the City of Moulton.

Moore also provided a completed Chariton Valley Planning Fees/Charges that was completed. She also talked about a request to become a Rotary member. Board discussed and felt that it was a good idea. Ryan made motion to approve request. Hamilton seconded. All in favor.

CVPD is also working on the development of a new program and guidelines for communities regarding the Derelict/Blights structures. It was explained that CVPD will be working with Mark Reinig and Abby Gaffey with CIRAS/ISU Extension and RASWC on this. Once completed, this will provide communities a guidebook for how to apply for funding, where to look and who to talk with. It will also provide future funding for organization.

Board also received an updated list of communities that have paid dues and are showing financial support to the COG.

Moore explained that she has been in contact with State Auditor's office and secured a place for the completion of the FY12 audit starting in January.

Hamilton made motion to go into Closed Session per Iowa Code Section 21.5(1)(a) at 4:10 p.m. Ryan seconded motion. Entered into closed session. Ryan made motion to end closed session at 4:16 p.m. Davis seconded. Entered back into regular meeting.

Next meeting was set for Thursday, October 25, 2012 at 3:00 pm. Location will be at the CVPD office.

Davis made motion to adjourn, Hamilton seconded. All in favor.