

**Chariton Valley Planning & Development Council of Governments Board Meeting
Tuesday, April 16, 2013 @ 2:30 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. February 20, 2013 – (Chairman & Secretary signs)

4. Financials
 - a. Current Bank statement and balance
 - b. Loan
 - c. Bills/Payroll/Deposits (board signs)
 - d. Bank Reconciliation (Treasurer signs)

5. New Business –
 - a. Purchase of Building – approval of loan documents for final purchase
 - b. Closing on property – 308 North 12th Street, Centerville, Iowa

 - c. IDOT update
 - i. Cost Allocation Plan
 1. CVPD Budget changes
 - ii. Program update for verification of payments
 - iii. Request for reimbursements

 - d. Project updates
 - i. Housing
 - ii. CDBG
 - iii. APNC
 - iv. CVTPA

6. Other Business
 - a. FY12 Audit- update
 - b. FY13 Audit – update
 - c. Board Discussion
 - d. Any other business
7. Closed Session- (if needed)
 - a. Per Iowa Code Section 21.5 (1)(a)
8. Next Meeting
9. Adjourn