

**Chariton Valley Planning & Development Council of Governments Board Meeting  
Wednesday, May 29, 2013 @ 2:00 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. April 16, 2013 – (Chairman & Secretary signs)
  
4. Financials
  - a. Current Bank statement and balance
  - b. Loans
    - i. Additional payment/s
  - c. Bills/Payroll/Deposits (board signs)
  - d. Bank Reconciliation (Treasurer signs)
  - e. Draft FY14 Budget
    - i. Regional dues
  
5. New Business –
  - a. Staff evaluations
  
  - b. IDOT update
    - i. Programming & Planning update on proposals
  
  - c. Project updates
    - i. Housing – Seymour & Allerton
    - ii. CDBG – Seymour & Moulton Sewer
    - iii. CVPD
      1. EDSA-Shark Fin, CIRAS,
      2. Proposal from Chariton Valley Regional Housing Trust
      3. Proposal from Centerville Mainstreet
      4. City of Lovilia - request
    - iv. CVTPA
      1. Centerville Signs, Trails, Safe Routes & Depot Restoration, APNC

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