

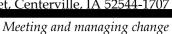


## Chariton Valley Planning & Development Council of Governments Board Meeting Wednesday, June 26, 2013 @ 12:00 p.m. Chariton Valley Planning & Development Office, Centerville, Iowa

## 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. May 29, 2013 (Chairman & Secretary signs)
- 4. Financials
  - a. Current Bank statement and balance
  - b. Loans
  - c. Bills/Payroll/Deposits (board signs)
  - d. Bank Reconciliation (Treasurer signs)
  - e. Final FY14 Budget approval needed
  - f. Fiscal year end reports
- 5. Business
  - a. Employee Handbook updated review/approve/signatures
  - b. IDOT update
    - i. Programming & Planning update proposal from IDOT & Insurance update
    - ii. IDOT meeting with CVPD on June 19th.
      - 1. CAP approval update- program overview
  - c. Project updates
    - i. Housing -Chariton RFP for CDBG grant/administration
    - ii. CDBG Seymour & Moulton Sewer
    - iii. CVPD
      - 1. EDSA-Shark Fin, CIRAS, All Play CAT application
      - 2. Proposal from Chariton Valley Regional Housing Trust
      - 3. Purchase of Cincinnati & Mystic School Buildings
      - 4. City of Lovilia request for Emergency Plan
        - a. Work with ADLM-Emergency Coordinator & Wayne Co. Coord. on other communities
      - 5. City of Centerville Nichole Community Leader Committee Interviews





## iv. CVTPA

- 1. TAP Application projects ?? Avail. in Aug. on CVPD website
- 2. Lucas Co. Trails meeting
- 3. APNC Railroad project update
- 6. Other Business
  - a. FY13 Audit starting July 15 to 17 @ 8:30 am.
  - b. Attorney Shannon Woods moving office to Indianola
  - c. Any other business
- 7. Closed Session- (if needed)
  - a. Per Iowa Code Section 21.5 (1)(a)
- 8. Next Meeting
- 9. Adjourn