

**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