

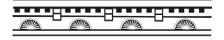
ANNING & DEVELOPMENT

Meeting and managing change

## Chariton Valley Planning & Development Council of Governments Board Meeting Wednesday, August 27, 2014 @ 12:30 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. June 25, 2014 (Chairman & Secretary signs)
  - b. No July meeting
- 4. Financials
  - a. Current Bank statement and balance
    - i. June
    - ii. July
  - b. Loans/LOC
    - i. June
    - ii. July
  - c. Bills/Payroll (board signs)
    - i. June
    - ii. July
  - d. Deposits (board signs)
    - i. June
    - ii. July
  - e. Bank Reconciliation (Treasurer signs)
  - f. Financial reports- Approve
- 5. Business
  - a. Project updates
    - i. CDBG Housing closeouts
    - ii. CDBG Housing new applications
    - iii. Allerton Sewer new application
    - iv. Hazard Mitigation LEPC meetings
    - v. CVTPA
    - vi. APNC
  - b. Attorney
    - i. Discuss new attorney & approve the hire of one.



PLANNING & DEVELOPMENT

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- 6. Other Business
  - a. Building improvements

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- b. Newsletter
- c. Any other business
- 7. Closed Session- (if needed)a. Per Iowa Code Section 21.5 (1)(a)
- 8. Next Meeting
- 9. Adjourn