

MEETING MINUTES
Mid-Iowa Planning Alliance for Community Development
Interim Board of Directors

10 a.m. Friday, February 24, 2023
420 Watson Powell Jr. Way Suite 200
Des Moines, IA 50309

The Board of Directors (the "Board") of the Mid-Iowa Planning Alliance for Community Development ("MIPA") held a hybrid in-person/virtual meeting at 10 a.m. February 24, 2022. Board members were allowed to attend virtually via Zoom because it was determined to be impracticable to require in-person attendance due to the risks related to COVID-19. Notice of the meeting, including a meeting agenda, was delivered to the Board members in accordance with MIPA bylaws.

ATTENDANCE

**MIPA Board Members
Present**

Brenda Dryer, Chair
Clyde Evans, Vice Chair
Charlie Dissell, Secretary
Anthony Brown
Gerald Buydos
Karren Davis
Aaron DeJong
Linda Murken
Margaret Liston
Derek Lord
Rachel Wacker
Glenn Lyons
Deven Markley
Tanya Michener
Ryan Moffatt
Len Murray
Marketa Oliver
Luke Parris
Greg Piklapp
Chad Sands
Steve Schainker
Mike Swesey
Wade Wagoner

David Wilweding

Staff Present

Todd Ashby
Dylan Mullenix
Zach Young
Gunnar Olson
Andrew Collings
Zhi Chen
Caleb Knutson

**MIPA Board Members
Absent**

Chad Alleger
Sarah Ames
Gary Bartels
Tara Branson
Jennifer Brown
Rita Conner
Jordan Cook
Pete De Kock
Bryan DeJong
Jeff Davidson
Douglas Duinink
Dennis Durham
Prarick Edwards

Carla Eysink
Robert Fagen
Mark Goldsberry
Joyce Halblom
Tom Hockensmith
Roy James
Dale James
Misit Kosman
LaBrent Lawler
Zach Lee
Joe Mrstik
Sven Peterson
Alex Pfaltzgraff
Gordan Yarrington
John Zellweger

Guests

None

1. Call to Order

MIPA Chair Brenda Dryer called the meeting to order at 10:03 a.m. A quorum was not present.

2. Approval of the Agenda

The item was moved by Michener, seconded by Piklapp, and the item passed by unanimous vote.

MOTION CARRIED.

3. Vote: Approval of Meeting Minutes

The item was moved by Markley, seconded by Oliver, and the item passed by unanimous vote.

MOTION CARRIED.

4. Report and Approval of CEDS: Ratify Vote

Knutson gave background and an update on the CEDS.

MOTION CARRIED by Ballot Vote.

5. Report and Vote: City of Norwalk Housing Contract

Collings and Young gave background on the Norwalk Housing contract.

MOTION CARRIED by Ballot Vote

6. Report and Vote: Story County Housing RFP

Collings, and Young gave background on the Story County Housing contract.

MOTION CARRIED by Ballot Vote

7. Report: MIPA Update

Knutson and Mullenix gave a brief MIPA update

8. Other Business

9. Adjournment

Dryer adjourned the meeting of the Board at 10:29 a.m.