

MEETING MINUTES

Mid-Iowa Planning Alliance for Community Development Executive Committee

10 a.m. Friday, April 5, 2023
420 Watson Powell Jr. Way Suite 200
Des Moines, IA 50309

The Executive Committee (the "Board") of the Mid-Iowa Planning Alliance for Community Development ("MIPA") held a hybrid in-person/virtual meeting at 10 a.m. May 5, 2023. Board members were allowed to attend virtually via Teams because it was determined to be impracticable to require all in-person attendance due to the risks related to COVID-19. Notice of the meeting, including a meeting agenda, was delivered to Executive Committee members in accordance with MIPA bylaws.

ATTENDANCE

MIPA Board Members Present

Clyde Evans, Vice Chair
Charlie Dissell, Secretary
Tanya Michener
Gerald Buydos
Steve Schainker
Linda Murken
Ryan Moffatt
Mike Swesey
Rachel Wacker
Luke Parris
Rachel Fusco

MIPA Board Members Absent

Brenda Dryer, Chair
Anthony Brown
Jeff Davidson
Wade Wagoner
Carla Eysink
Glenn Lyons
Jennifer Brown
Margret Liston
Greg Piklapp

Staff Present

Dylan Mullenix
Andrew Collings
Caleb Knutson
Lucas Young

Guests Present

None

1. Call to Order

MIPA Secretary Charlie Dissell called the meeting to order at 10:03 a.m. A quorum was present.

2. Approval of the Agenda

MOTION: A motion was made by Evans to approve the May 5, 2023 MIPA Executive Committee meeting agenda. Seconded by Fusco.

MOTION CARRIED

3. Vote: Approval of Meeting Minutes

MOTION: A motion was made by Michener to approve the amended April 7, 2023 MIPA Executive Committee meeting minutes to include Michener as present. Seconded by Evans.

MOTION CARRIED

4. Report and Vote: Des Moines Area MPO Invoice to MIPA for the 3rd Quarter of Fiscal Year 2023

Knutson reported on the proposed invoice from the MPO.

MOTION: A motion was made by Fusco to approve the 3rd Quarter FY 2023 MPO Invoice to MIPA. Seconded by Swesey.

MOTION CARRIED

5. Report and Vote: Bylaws

Knutson reported on the proposed changes to MIPA's Bylaws. Discussion ensued.

MOTION: A motion was made by Buydos to change the quorum requirements for the MIPA Board of Directors to 30%. Seconded by Murken.

MOTION CARRIED

MOTION: A motion was made by Murken to approve other proposed changes to the MIPA Bylaws. Seconded by Moffatt.

MOTION CARRIED

6. Report and Vote: FY 2024 MIPA Budget

Mullenix reported on the proposed FY 2024 MIPA Budget. Discussion ensued.

MOTION: A motion was made by Murken to approve the proposed FY 2024 MIPA Budget. Seconded by Michener.

MOTION CARRIED

7. Report: MIPA Transition

Knutson reported on the upcoming MIPA transition away from the MPO. Discussion ensued.

8. Report: General MIPA Update

Knutson reported on the general work for being completed by MIPA staff. Discussion ensued.

9. Other Business

Knutson reported on the upcoming June MIPA Board meeting. Discussion ensued.

10. Adjournment

MOTION: A motion was made by Evans to adjourn the meeting. Seconded by Murken.

MOTION CARRIED