

MEETING MINUTES

Mid-Iowa Planning Alliance for Community Development Executive Committee

10 a.m. Friday, September 29, 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. September 29, 2023. Board members were allowed to attend virtually via Zoom 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

Brenda Dryer, Chair
Charlie Dissell, Secretary
Tanya Michener
Wade Wagoner
Gerald Buydos
Steve Schainker
Linda Murken
Greg Piklapp
Rachel Wacker
Luke Parris
Rachel Fusco
Shawn Bryant

MIPA Board Members Absent

Ryan Moffatt
Mike Swesey
Anthony Brown
Jeff Davidson
Carla Eysink
Glenn Lyons
Jennifer Brown
Margret Liston

Staff Present

Andrew Collings
Caleb Knutson
Lucas Young

Guests Present

Len Murray
Allison Van Pelt
Ava Hohn

1. Call to Order

MIPA Chair Brenda Dryer called the meeting to order at 10:05 a.m. A quorum was present.

2. Approval of the Agenda

MOTION: A motion was made by Murken to approve the September 29, 2023 MIPA Executive Committee meeting agenda. Seconded by Fusco.

MOTION CARRIED

3. Vote: Approval of Meeting Minutes

MOTION: A motion was made by Buydos to approve the May 5, 2023 MIPA Executive Committee meeting minutes. Seconded by Piklapp.

MOTION CARRIED

4. Report and Vote: Des Moines Area MPO Invoice to MIPA for the 4th Quarter of Fiscal Year 2024

Collings reported on the proposed invoice from the MPO.

MOTION: A motion was made by Schainker approve the 4th Quarter FY 2023 MPO Invoice to MIPA. Seconded by Piklapp.

MOTION CARRIED

5. Report and Vote: CDBG Administration Contract

Collings reported on the proposed contract with the City of Indianola for CDBG grant administration. Discussion ensued.

MOTION: A motion was made by Bryant to approve the contract. Seconded by Murken.

MOTION CARRIED – Dissell Abstained

6. PRESENTATION: US EPA Climate Pollution Reduction Grant Program Presentation

VanPelt presented on the regional EPA Climate Pollution Reduction Grant that Polk County is leading. Discussion ensued.

7. Report: MIPA Bylaws

Collings reported on the proposed changes to MIPA's Bylaws that are currently being reviewed by legal counsel. Discussion ensued.

8. Report: MIPA Request for Information Response

Collings reported on the responses received from MIPA's RFI that was distributed earlier this year. Discussion ensued.

9. Report: Central Iowa Regional Transportation Planning Alliance Administration

Collings reported on the potential desire from CIRTPA to have MIPA become its administrating agency. Discussion ensued.

10. Other Business

None.

11. Adjournment