

MEETING MINUTES
Mid-Iowa Planning Alliance for Community Development
Executive Committee

10 a.m. Friday, November 17, 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. November 17, 2023. 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
Jennifer Brown
Shawn Bryant
Gerald Buydos
Carla Eysink
Rachel Fusco
Stacy LoVan
Glenn Lyons
Linda Murken
Luke Parris
Greg Piklapp
Steve Schainker
Wade Wagoner

MIPA Board Members Absent:

Ryan Moffatt
Anthony Brown
Jeff Davidson
Tanya Michener
Margret Liston
Rachel Wacker

Staff Present:

Andrew Collings
Caleb Knutson
Lucas Young

Guests Present:

1. Call to Order:

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

2. Vote – Approval of the Agenda:

MOTION: A motion was made by Lyons to approve the November 17, 2023 MIPA Executive Committee meeting agenda. Seconded by Fusco.

MOTION CARRIED

3. Vote – Approval of Meeting Minutes:

MOTION: A motion was made by Piklapp to approve the October 27, 2023 MIPA Executive Committee meeting minutes. Seconded by Bryant.

MOTION CARRIED

4. Report and Vote – Central Iowa Regional Transportation Planning Alliance Administration:

Collings reported on CIRTPA's request to provide organizational administration and the vote to enter into contract negotiations with MIPA. Collings also reported on the implications to MIPA moving forward. Discussion ensued.

MOTION: A motion was made by Murken to enter into negotiations with CIRTPA.
Seconded by Buydos.

MOTION CARRIED

5. Report – Update on MIPA Projects and Activities:

Collings reported on the progress of grant applications and current MIPA contracts. Collings also noted potential work items for MIPA staff. Discussion ensued.

6. Other Non-Action Items of Interest Business:

Collings reported that updates to the Bylaws were ongoing. Collings also noted efforts were ongoing for MIPA organizational scenarios.

7. Adjournment:

MOTION: A motion was made by Bryant to adjourn at 10:26. Seconded by Lyons.
MOTION CARRIED