

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

10 a.m. Friday, May 31, 2024
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 31, 2024. 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
Glenn Lyons, Secretary/Treasurer
Anthony Brown
Jennifer Brown
Shawn Bryant
Gerald Buydos
Carla Eysink
Rachel Gocken
Margret Liston
Linda Murken
Luke Parris
Steve Schainker

Staff Present:

Andrew Collings
Dawn Green
Sophia Wepking
Lucas Young

MIPA Board Members Absent:

Charlie Dissell, Vice-Chair
Craig Armstrong
Jeff Davidson
Aaron DeJong
Stacy LoVan
Ryan Moffatt
Greg Piklapp
Rachel Wacker
Wade Wagoner

Guests Present:

None

1. Call to Order:

Chair Dryer called the meeting to order at 10:03 a.m. A quorum was present.

2. Vote – Approval of the Agenda:

MOTION: A motion was made by Lyons to approve the May 31, 2024 MIPA Executive Committee meeting agenda. Seconded by Bryant.

MOTION CARRIED

3. Vote – Approval of Meeting Minutes:

MOTION: A motion was made by Lyons to approve the April 26, 2024 MIPA Executive Committee meeting minutes. Seconded by Gocken.

MOTION CARRIED

4. Report and Vote – Fiscal Year 2025 Budget:

Collings reported on the proposed Fiscal year 2025 Budget. Discussion ensued.

MOTION: A motion was made by Murken to approve the budget as presented. Seconded by Buydos.

MOTION CARRIED

5. Report and Vote – MIPA Bylaws Updates:

Collings reported on the process to update the bylaws and highlighted the proposed changes. Discussion ensued.

MOTION: A motion was made by Bryant to approve the changes as presented. Seconded by Gocken.

MOTION CARRIED

6. Report and Vote – Commitment of Local Match to EDA:

Collings reported on requirement from EDA for local match and the required annual commitment. Discussion ensued.

MOTION: A motion was made by Buydos to approve the commitment resolution for local match. Seconded by Liston.

MOTION CARRIED

7. Report and Vote – New Executive Committee Meeting Time:

Collings reported on the struggles for quorum and presented the results of the survey of preferred meeting times. Discussion ensued.

MOTION: A motion was made by Murken to schedule future Executive Committee meetings at 2 pm on the 3rd Monday of each month. Seconded by Gocken. Nays by Lyons and Buydos

MOTION CARRIED

8. Other Non-Action Items of Interest Business:

None.

9. Adjournment:

Chair Dryer declared the meeting adjourned at 10:29.