

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

2 pm Monday, August 19, 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 2pm August 19, 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:

Glenn Lyons, Secretary/Treasurer
Craig Armstrong
Gerald Buydos
Aaron DeJong
Carla Eysink
Rachel Gocken
Stacy LoVan
Margret Liston
Ryan Moffatt
Linda Murken
Luke Parris
Greg Piklapp
Steve Schainker
Wade Wagoner

Guests Present:

Erik Kress

Staff Present:

Andrew Collings
Dawn Green
Sophia Wepking
Lucas Young

MIPA Board Members Absent:

Brenda Dryer, Chair
Anthony Brown
Jennifer Brown
Shawn Bryant
Jeff Davidson
Rachel Wacker

1. Call to Order:

Secretary/Treasurer Lyons called the meeting to order at 2:02 pm. A quorum was present.

2. Vote – Approval of the Agenda:

MOTION: A motion was made by Gocken to approve the August 19, 2024 MIPA Executive Committee meeting agenda. Seconded by Murken.

MOTION CARRIED

3. Vote – Approval of Meeting Minutes:

MOTION: A motion was made by Buydos to approve the May 31, 2024 MIPA Executive Committee meeting minutes. Seconded by Moffatt.

MOTION CARRIED

4. Report and Vote – Invoices and Contracts:

Collings reported on the proposed contracts with Knoxville, Indianola, and Sully. Discussion ensued.

MOTION: A motion was made by Armstrong to approve the contracts as presented with corrections as noted. Seconded by Piklapp. Abstentions by Eysink, Gocken, and Lyons.

MOTION CARRIED

5. Report and Vote – Polk County CDBG Consolidated Plan:

Collings reported on MIPA's work around the Polk County CDBG Consolidated Plan. Discussion ensued.

MOTION: A motion was made by Gocken to approve staff moving forward as proposed with continued discussions with Polk County and permit staff to move forward the planning efforts. Seconded by Moffatt.

MOTION CARRIED

6. Report and Vote – Dallas County Local Housing Trust Fund and Metro Home Improvement Program:

Collings reported on the discussions that has taken plan to potentially move the administration of the Dallas County Local Housing Trust Fund and the Metro Home Improvement Program to MIPA. Discussion ensued.

MOTION: A motion was made by Parris to support staff in continued discussions with the Dallas County Local Housing Trust Fund and the Metro Home Improvement Program. Seconded by Liston. Abstention by Moffatt.

MOTION CARRIED

7. Report and Vote – Central Iowa Local Workforce Development Board:

Collings reported on recent discussions with leaders of the Central Iowa Workforce Development Board and how MIPA might be a good fit to serve as the administrator of the board. Discussion ensued.

MOTION: A motion was made by Murken to support discussions and continue efforts. Seconded by LoVan.

MOTION CARRIED

8. Other Non-Action Items of Interest Business:

None.

9. Adjournment:

Secretary/Treasurer Lyons declared the meeting adjourned at 2:45.