

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

2 pm Monday, December 16, 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 December 16, 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
Linda Murken, Vice-Chair
Glenn Lyons, Secretary/Treasurer
Jeff Davidson
Craig Armstrong
Luke Parris
Rachel Gocken
Carla Eysink
Jennifer Brown
Greg Piklapp
Margert Liston
Aaron DeJong
Stacy LoVan

MIPA Board Members Absent:

Wade Wagoner
Steve Schainker
Gerald Buydos
Anthony Brown
Rachel Wacker
Shawn Bryant
Ryan Moffatt

Other Attendees

Rebekah Brandmeyer
Eric Kress

Staff Present:

Andrew Collings
Lucas Young
Dawn Green

1. Call to Order:

Linda Murken called the meeting to order at 2:03 pm. A quorum was present.

2. Vote – Approval of the Agenda:

MOTION: A motion was made by Armstrong to approve the December 16, 2024 MIPA Executive Committee meeting agenda. Seconded by Liston.

MOTION CARRIED

3. Vote – Approval of Meeting Minutes:

MOTION: A motion was made by Murken to approve the November 18, 2024 MIPA Executive Committee meeting minutes. Seconded by Davidson.

MOTION CARRIED

4. Report and Vote – Invoices and Contracts:

Collings reported on the contract with the City of Pleasantville. Discussion ensued.

MOTION: A motion was made by Liston to approve the City of Pleasantville Comprehensive Plan contract as presented. Seconded by Gocken.

MOTION CARRIED

5. Report and Vote: Financial Statement:

Collings reported on the Financial Statement

MOTION: A motion was made by Lyons to approve the Financial Statement as presented. Seconded by LoVan.

MOTION CARRIED

6. Report and Optional Vote: Update Organizational Chart:

Collings reported on the proposed updated organizational chart. Discussion ensued.

MOTION: A motion was made by Gocken to approve the updated organization chart with some modifications as noted. Seconded by Liston.

MOTION CARRIED

7. Report and Optional Vote: FY 2025 Budget Amendment and FY 2026 Budget Overview:

Collings reported on the FY 2025 budget amendment and an overview of FY 2026 budget.

MOTION: A motion was made by Lyons to approve the FY 2025 budget amendment as presented. Seconded by Liston.

MOTION CARRIED

8. Report: Central Iowa Local Workforce Development Board Updates:

Collings reported on the progress of the transition of the CILWDB administration to MIPA.

9. Report: Representative and Officers Updates:

Collings reported on the community representatives and MIPA officers.

10. Report: General Update:

Collings reported on the various MIPA related items.

11. Other Non-Action Items of Interest to the Committee:

None

12. Next meeting Date

Monday January 20, 2025 at 2 PM

13. Adjournment:

Brenda Dryer declared the meeting adjourned at 2:39 pm