#### **MEETING MINUTES**

### Mid-Iowa Planning Alliance for Community Development

### **Executive Committee**

4:30 p.m., Tuesday, March 11, 2025 939 Office Park Road, Suite 306 West Des Moines, IA 50265

The Executive Committee (the "Board") of the Mid-Iowa Planning Alliance for Community Development ("MIPA") held a hybrid in-person/virtual meeting at 4:30 p.m. March 11, 2025. 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

Staff Present:

Andrew Collings

Ethan Wherry

**Gerald Buydos** 

Aaron DeJong MIPA Board Members Absent:

Rachel Gocken

Margaret Liston
Stacie LoVan
Luke Parris
Greg Piklapp
Steve Schainker

Craig Armstrong
Anthony Brown
Jennifer Brown
Shawn Bryant
Jeff Davidson
Carla Eysink

Wade Wagoneer Glenn Lyons, Secretary/Treasurer

Ryan Moffatt Rachel Wacker

**Other Attendees** 

None

### 1. Call to Order:

Chair Dryer called the meeting to order at 4:32 pm. A quorum was present.

### 2. Vote - Approval of the Agenda:

MOTION: A motion was made by Murken to approve the March 11th, 2025 MIPA

Executive Committee meeting agenda. Seconded by Liston.

**MOTION CARRIED** 

## 3. Vote - Approval of Meeting Minutes:

**MOTION:** Staff was directed to make corrections to the February 19<sup>th</sup>, 2025 minutes. A

motion was made by Davidson to approve the February 19<sup>th</sup>, 2025 MIPA

Executive Committee meeting minutes with corrections. Seconded by Liston.

**MOTION CARRIED** 

# 4. Report and Vote - Financial Statements

Collings reported on the status of MIPA's financial statements. Financial statements are being corrected with the support of the new Finance Director.

**MOTION:** No vote

## 5. Report and Optional Vote - Iowa Clean Cities Coalition Host Grant Application:

Collings reported on MIPA's application to host the Iowa Clean Cities Coalition. Discussion followed.

**MOTION:** A motion was made by Gocken to approve the Iowa Clean Cities Coalition

host grant. Seconded by Buydos.

**MOTION CARRIED** 

### 6. Report: FY 2026 Budget Draft:

Collings reported on the status of the Fiscal Year 2026 budget. Discussion followed.

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

Collings to send out selection process for Executive Committee in April.

### 8. Next meeting Date

April 21st at 2 PM.

## 9. Adjournment:

Chair Dryer declared the meeting adjourned at 4:52 pm