MEETING MINUTES

Mid-Iowa Planning Alliance for Community Development

Executive Committee

2:00 p.m., Monday, August 18, 2025 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 2:00 p.m. August 18, 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

Gerald Buydos

John Cook

Jeff Davidson

Aaron DeJong Rachel Gocken

Bob Lane

Margaret Liston

Stacie LoVan

Ryan Moffatt

Luke Parris

Greg Piklapp Steve Schainker

Rachel Wacker

Wade Wagoneer

Staff Present:

Zhi Chen

Andrew Collings

Ethan Wherry

Lucas Young

Eric Kress

MIPA Board Members Absent:

Craig Armstrong

Shawn Bryant

Jessica Drake

Carla Eysink

1. Call to Order:

Chair Dryer called the meeting to order at 2:04 pm. A quorum was present.

2. Vote - Approval of the Agenda:

MOTION: A motion was made by Murken to approve August 21st, 2025, MIPA Executive

Committee meeting agenda. Second, by Liston.

MOTION CARRIED

3. Vote - Approval of Meeting Minutes:

MOTION: A motion was made by Cook to approve July 21st, 2025, MIPA Executive

Committee meeting minutes. Seconded by Moffatt.

MOTION CARRIED

4. Report and Vote - Financial Statements

Collings reported MIPA's July FY 2026 financial statements and transaction report. Staff recommended approval.

MOTION: A motion was made by LoVan to approve of the reported financial statements

and transactions. Seconded by Cook.

MOTION CARRIED

5. Report and Vote - Invoices and Contracts

Collings provided a list of contracts and invoices needing approval. The list of invoices can be found in the agenda packet. Staff recommended approval. Discussion ensued.

MOTION: A motion was made by Liston to approve the contracts and invoices as

presented. Seconded by Moffatt.

MOTION CARRIED

6. Report and Vote - MIPA Designation as a Council of Governments

Collings presented on MIPA seeking Council of Governments designation by the State of Iowa and the steps needed for MIPA to seek designation. Staff recommended approval. Discussion ensued.

No Vote

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

None

8. Next meeting Date

Monday, September 15th at 2 pm

9. Adjournment:

Chair Dryer declared the meeting adjourned at 2:39 pm