

Chariton Valley Planning & Development Council of Governments Board Meeting
Tuesday, June 30, 2020 @ 2:00 pm
Chariton Valley Planning & Development office, Centerville, IA – Via Zoom

Agenda

(Agenda is subject to change at any time)

1. Roll Call
 - a. Present: Larry D, John H, Denny A, David D, Neal S, Nichole M, Julie P
 - b. Absent:
 - c. Visitors:
2. Approve agenda
3. Approve meeting minutes
 - a. May 21, 2020 (Chairman & Secretary signs)
4. Financials
 - a. Bills/Payroll – February, March, April, May (board approval)
 - b. Bank Statement Balances – (board approval)
 - c. Financial reports- (board approval)
 - d. Final FY21 Budget – review/approve
 - e. Bank Reconciliations – (Hamilton reviews)
 - f. Payout of Annual time – Nichole Moore
5. Business –Project Updates
 - a. CVTPA –update – Small Community Funding, update on process
 - b. County Projects
 - i. Appanoose County – City of Centerville (CDBG grant)
 - ii. Monroe County – UDC, Comp Plans (working on Open Houses dates in August? City of Lovilia (New CDBG grant)
 - iii. Lucas County – Employee Handbook update – meeting on July 1 @ 2 pm
 - iv. Wayne County – City of Corydon update
 - c. COVID-19 – concerns/discussion
6. Other Business
 - a. Newsletter – July edition
 - b. Centerville Historic Trolley – scheduling duties
 - c. Monroe County Zoning Administrator – update
 - d. Sending out invoices for Dues, CVTPA – July/August
 - e. EDA Grant – applying for about \$400,000 for CARES ACT disaster care – possible new position
 - f. Any other new business
7. Next Meeting
8. Adjourn