

**Chariton Valley Planning & Development Council of Governments Board Meeting  
Thursday, December 10, 2020 @ 10:00 am  
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. September 24, 2020 (Chairman & Secretary signs)
  - b. No meetings in October, November
4. Financials
  - a. Bills/Payroll – Sept, Oct, Nov. (board approval)
  - b. Bank Statement Balances – (board approval)
  - c. Financial reports- (board approval)
  - d. Bank Reconciliations – (Hamilton reviews)
  - e. Audit – FY20 – update
  - f. Nichole – request for pay on annual leave
5. Business –Project Updates
  - a. CVTPA - PTP update, Centerville Trolley
  - b. County Projects
    - i. Appanoose County
    - ii. Monroe County – UDC update, Comp Plans - update
    - iii. Lucas County – Employee Handbook - Done
    - iv. Wayne County – City of Corydon update - changes
    - v. City of Chariton – Handbook and Comp Plan – update
    - vi. City of Centerville – new CDBG application – wastewater project, CDBG Water closeout
    - vii. Hazard Mitigation Multi-J plans- update – local amount paid – ADLM Emergency Mang.
    - viii. City of Albia – Comp Plan – update, Zoning update?
    - ix. City of Lovilia – new CDBG application lift station, Zoning? Enforcement?
    - x. Capture Management – Resiliency Toolkit – EDA project.
6. Other Business
  - a. Back Alley work – buried electrical and broadband lines, resurfaced street
  - b. Snow Removal
  - c. CVPD Board changes – Neal leaving – Thank you for your time served on board
  - d. Pandemic – concerns/discussion
  - e. Any other new business
7. Next Meeting
8. Adjourn