

Chariton Valley Planning and Development Council of Governments

Meeting Minutes of May 21, 2020 @ 11:30 am

Chariton Valley Planning & Development, 308 N. 12th, Centerville, Iowa – VIA ZOOM

Present: Larry Davis, David Dotts, John Hamilton, Nichole Moore, Julie Pribyl

Absent: Neal Smith, Denny Amoss

Guest: None

Approval of Agenda:

Dotts made motion to approve agenda, Hamilton 2nd. All in favor

The agenda was approved unanimously as presented.

Approval of Minutes:

No minutes were presented.

Review of Financial Reporting:

No Bills/Payroll were presented for discussion. Those will all be reviewed and approved at the next meeting. No bank statements or LOC were reviewed.

Bank Reconciliation reports – were not completed. Will have ready for review by next meeting.

Financial reports were presented for Balance Sheet & Profit & Loss were provided for July to Feb, March and April.

Draft FY21 Budget was presented and discussed. This will be reviewed and approved at next meeting for the beginning of the fiscal year on July 1.

NO COG Dues will be changed for FY21. Board will review again in the fall to prepare for county/cities next budget year.

Summary of Meeting:

Moore presented an update on CVTPA planning, county projects, multi-jurisdictional plans and local updates from the counties. Lucas County reported housing development update, new businesses, new houses being built (7) Seats has full staff 39 employees, Wayne County reported that East Penn is still moving forward with expansion, local developer completing a 4-plex in Corydon for housing, Corydon lost a business (Bowling Alley).

No closed session was needed.

The next meeting was set for June 23rd @ 8:30 am via Zoom if possible. Date and time could be changed if needed. Moore will contact board if rescheduling is needed.

Adjourn: Hamilton made motion to adjourn. Dotts 2nd.

Respectfully submitted,

Nichole L. Moore, Executive Director