

ANNING & DEVELOPMEN

Meeting and managing change

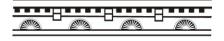
Chariton Valley Planning & Development Council of Governments Board Meeting Thursday, January 20, 2011 @ 8:00 a.m. Chariton Valley Planning & Development offices

Agenda

- 1. Roll Call
 - a. Present: Dean K, Denny R, Larry D, John H, Bill A, Nichole M, Julie P
 - b. Absent:
 - c. Visitors:
- 2. Approve agenda items
- 3. Approve meeting minutes a. December 20, 2011
- 4. Visitor Recognition
- 5. Financials
 - a. Current Bank statement and balance
 - b. Line of Credit
 - c. Bills/Payroll
 - d. Invoicing
 - e. Teno Property update

6. Office Property

- a. Response from Tracy Daugherty on purchase of building
- b. Banking options mortgage
- 7. New Attorney
 - a. Response from Shannon Woods, Attorney for organization
- 8. Audit
 - a. Timeline update
- 9. Project updates from office
 - a. Contract with CVRHTF –
 - b. Contract with City of Chariton
 - c. PTP draft send to IDOT for review
 - d. Hazard Mitigation Plans starting to get feedback from the State on the review
 - e. HUD Application for PR Lind -



Historic Courthouse District 205 ¹/₂ N. 13th Street, Suite A, Centerville, IA 52544-1707

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 - 10. Other New Business
 - a. Board Manual will have the start of this for Feb. meeting
 - b. Employee Handbook draft for review
 - c. Potential Site office in each county once of month
 - 11. Next Meeting
 - 12. Adjourn