

**Chariton Valley Planning & Development Council of Governments  
Board Meeting  
Wednesday, September 14, 2011 @ 12:30 p.m.  
ADLM Building, Moravia, Iowa**

**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. August 3, 2011
4. Visitor Recognition
5. Financials
  - a. Current Bank statement and balance
  - b. Line of Credit
  - c. Bills/Payroll
6. Projects/Updates/Discussion Items
  - a. CVPD- Local Dues – invoice update
    - i. Draft letter for development of new Technical Board
  - b. IDOT
    - i. RPA 17 –CVTPA local match commitment- update
  - c. Projects in region-
    - i. CDBG grant writing applications for communities
    - ii. Close out of Mystic Acquisition/Demolition project
    - iii. Monroe County Hazard Mitigation Plan
    - iv. Final stages of closing Appanoose and Lucas Counties Hazard Mitigation
    - v. Contacted to participate in new HUD proposal – Regional Sustainable Comm.
  - d. EDA Update from meeting with Laura Stein
  - e. Board Manual
  - f. Employee Reviews
7. Other New Business
8. Next Meeting
9. Adjourn