

SOUTHWEST IOWA PLANNING COUNCIL

January 28, 2021 1:30 p.m.

Via Zoom

Meeting ID: 876 2881 0848

Password: 534848

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda

*If any board member has a conflict of interest with any agenda items, please state your conflict of interest now.

4. Closed Session under Iowa Code Section 21.5 (c): To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
5. Discuss and Approve FY20 Audit
6. Approve Minutes – December 10, 2020
7. Approve Financial Report
8. Approve Payment of Bills
9. Approve Agency Expenditures
10. Annual Review and Approval of Agency Code of Conduct
11. Discuss and Approve EDA Covid Loan Program Administrative Rules
12. Review and Award Bids for the Covid Recovery Partnership Contracts
13. Appoint Nomination Committee
14. Transit Report
15. Planning Report
16. Housing and Southwest Iowa Housing Trust Fund Report
17. Business RLF Report
18. Director's Report

19. Public Comment Period

17. Board Sharing

18. Other Business

19. Adjourn

The members of the Southwest Iowa Planning Council Board are holding this session by electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa. Due to the Public Health Emergency, it is not advised to have gatherings of more than 10 people. The meeting is being held by zoom originating from the SWIPCO office at 1501 SW 7th St., Atlantic, IA 50022. It is open to the public and those in attendance can hear the proceedings. Public notice of the meeting has been issued in accordance with Iowa Code Section 21.4.