

SOUTHWEST IOWA PLANNING COUNCIL

March 24, 2022 1:30 p.m.

Atlantic Golf and Country Club (102 W. 29th St., Atlantic, IA)

OR via

Zoom

Meeting ID: 858 9431 7399

Passcode: 106838

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. Public Hearing to Review Plans and Specifications for Atlantic Expansion Project

5. Public Hearing to Review Plans and Specifications for Council Bluffs Expansion Project

6. Approve Minutes – February 24, 2022

7. Approve Financial Report

8. Approve Payment of Bills

9. Approve Agency Expenditures

10. Approve calendar year 2022 Depository Resolution

11. Approve calendar year 2022 Signature Resolution

12. Set Public Hearing date and time for FY23 Iowa DOT Consolidated Funding Application.

13. Review and Approve bids for Council Bluffs building renovation project.

14. Review and Approve construction bids for Atlantic office expansion project.

15. Transit Report

16. Planning Report

17. Housing and Southwest Iowa Housing Trust Fund Report

18. Business RLF Report

19. Director's Report

20. Public Comment Period

21. Board Sharing

22. Other Business

23. Adjourn

