

SOUTHWEST IOWA PLANNING COUNCIL

August 25, 2022, 1:30 p.m.

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

OR via Zoom

Meeting ID: 834 9855 6304

Passcode: 230435

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 on the proposed plans, specifications, form of contract and opinion of probable cost for the construction of the Main Office Addition / Remodel Project in Atlantic, IA
5. Approve Minutes
 - a. June 23, 2022
 - b. July 29, 2022 Executive Committee Meeting Minutes
6. Approve Check List
7. Approve Financials
8. Approve Agency Expenditures.
9. Discuss/Approve Bids and Award Contract for Main Office Addition / Remodel Project.
10. Discuss/Approve Bids and Award Contract for Office Restroom Project.
11. Discuss/Approve Bids and Award Contract for Shop Office/Locker Room Renovation Project.
12. Review and Approve CEDS
13. Review and Approve Safety Plan
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

20. Board Sharing

21. Other Business

22. Adjourn