

SOUTHWEST IOWA PLANNING COUNCIL

Sept. 22, 2022; 1:30 p.m.

Lied Public Library, 100 E. Garfield St, Clarinda, Iowa

MINUTES

1. **Call to Order.** Chair Valline called the meeting to order at 1:57 p.m.
2. **Roll Call.** DeBord took roll call. Members present were: Terry Arentson, Chris Clark, Richard Crouch, Grace Garrett, Lynn Grobe, Jacob Holmes for Alan Armstrong, Ron Kohn, Donna Robinson, Susan Sheperd, Sherman Struble, and Todd Valline. Staff present were: Tammy DeBord, Mark Lander, John McCurdy, and Rhonda Oliphant.
3. **Approve Agenda.** Kohn moved to approve the agenda. Struble seconded the motion. Motion carried.
4. **Approve Minutes – August 25, 2022.** Struble moved to approve the minutes of the August meeting. Arentson seconded and the motion passed with all ayes.
5. **Approve Financials.** None presented.
6. **Approve Payment of Bills.** None presented.
7. **Approve Agency Expenditures.** None presented.
8. **Discuss and Approve Match for Southwest Iowa Housing Trust Fund.** The match for the housing trust fund 2023 application will be provided by the Iowa West Foundation grant so no action is needed.
9. **Transit Report.** None presented.
10. **Planning Report.** None presented.
11. **Housing and Southwest Iowa Housing Trust Fund Report.** None presented.
12. **Business RLF Report.** A potential applicant has been identified in Stanton, McCurdy has a meeting with him next week. There is approximately \$400,000 available.
13. **Director's Report.** None presented.
14. **Public Comment Period.** None presented.
15. **Board Sharing.** None presented.
16. **Other Business.** None presented.
17. **Adjourn.** Robinson moved to adjourn the meeting at 2:01 p.m. Clark seconded and the motion carried.