

SOUTHWEST IOWA PLANNING COUNCIL

January 25, 2024 1:30 p.m.

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

OR

Via Zoom

<https://us02web.zoom.us/j/82401042211?pwd=RTF4dXVJOHVhM0FKaGY1VDE5M0J0dz09>

Meeting ID: 824 0104 2211

Password: 546303

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes – December 7, 2023
5. Approve Financial Report
6. Approve Payment of Bills
7. Approve Agency Expenditures
 - a) Building Crafts Pay Application #7
 - b) Building Crafts Pay Application #8
8. Appoint Nominating Committee
9. Discuss and Approve Nomination of Third At-Large Representative
10. Discuss and Approve Amendments to the Administrative Plan for the De-Federalize SWIPCO Revolving Loan Fund
11. Transit Report
12. Planning Report
13. Housing and Southwest Iowa Housing Trust Fund Report
14. Business RLF Report
15. Director's Report
16. Public Comment Period
17. Board Sharing
18. Other Business
19. Adjourn