

MEETING MINUTES

Mid-Iowa Planning Alliance for Community Development
Interim Board of Directors

10 a.m. Tuesday, October 18, 2022
420 Watson Powell Jr. Way Suite 200
Des Moines, IA 50309

The Board of Directors (the "Board") of the Mid-Iowa Planning Alliance for Community Development ("MIPA") held a hybrid in-person/virtual meeting at 10 a.m. October 18, 2022. Notice of the meeting, including a meeting agenda, was delivered to the Board members in accordance with MIPA bylaws.

ATTENDANCE

MIPA Board Members Present

Brenda Dryer, Chair
Clyde Evans, Vice Chair
Jennifer Brown
Gerald Buyods
Jordan Cook
Jeff Davidson
Karen Davis
Pete De Kock
Aaron DeJong
Carla Eysink
Margaret Liston
Glenn Lyons
Tanya Michener
Ryan Moffatt
Marketa Oliver
Luke Parris
Chad Sands
Mike Swesey
Wade Wagoner
David Wilwerding

Guests Present

Ben Champ

Staff Present

Todd Ashby
Dylan Mullenix
Zach Young

Gunnar Olson
Andrew Collings
Zhi Chen
Caleb Knutson

MIPA Board Members

Absent

Charlie Dissell
Chad Alleger
Sarah Ames
Gary Bartels
Tara Branson
Anthony Brown
Rita Conner
Bryan DeJong
Steve Schainker
Douglas Duinink
Dennis Durham
Patrick Edwards
Robert Fagen
Latifah Faisal
Mark Goldsberry
Joyce Halbolom
Tom Hockensmith
Roy James
Dale James
Misti Kosman
BalBrent Lawler

Zach Lee
Derek Lord
Alex Lynch
Deven Markly
Barb McBreen
Joe Mrstik
Len Murray
Alex Pfaltzgraff
Greg Piklapp
John Zellweger

1. Call to Order

MIPA Chair Brenda Dryer called the meeting to order at 10:06 a.m. A quorum was not present.

2. Approval of the Agenda

The item was moved by Oliver, seconded by Evans, and the item passed by unanimous vote.

MOTION CARRIED.

3. Report: CEDS Update

Knutson gave a presentation on the final CEDS before submitting EDA for approval. Online voting was requested for board members that could not attend.

4. Other Business

None

5. Adjournment

Dryer adjourned the meeting of the Board at 10:23 a.m.