

**Mid-Iowa Planning Alliance  
Executive Committee**

**10 a.m., Friday, April 7, 2023  
420 Watson Powell Jr. Way Suite 200  
Des Moines, IA 50309**

**Join on your computer, mobile app or room device**

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**Meeting ID: 247 778 371 923  
Passcode: tEdNCM**

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**TENTATIVE**

- 1. Call to Order**
- 2. VOTE: Approval of Agenda**
- 3. VOTE: Approval of Meeting Minutes** .....Page 2
  - Consider approval of the January 27<sup>th</sup>, 2023, meeting minutes.
- 4. REPORT and VOTE: Central Iowa Housing Trust Fund Administration Contract**.....Page 3
  - Report on the administration contract with the CIHTF; consider approval.
- 5. REPORT and VOTE: Story County Housing Trust Administration Contract** .....Page 4
  - Report on the administration contract with the SCHAT; consider approval.
- 6. REPORT and VOTE: Story County Contract** .....Page 5
  - Report on the agreement with Story County for planning consulting services for the implementation of the housing action plan; consider approval.
- 7. REPORT and VOTE: Marion County Contract**.....Page 6
  - Report on the agreement with Marion County to revise their subdivision regulations; consider approval.
- 8. REPORT and VOTE: Marion County Hourly Contract** .....Page 7
  - Report on the agreement with Marion County to provide periodic zoning staff support; consider approval.
- 9. REPORT and VOTE: Boone Housing Needs Assessment Contract**.....Page 8
  - Report on the agreement with Boone to provide a housing needs assessment; consider approval.
- 10. REPORT: MIPA LOGO** .....Page 9
  - Report on the status of the MIPA logo
- 11. REPORT: Bylaws** .....Page 10
  - Report on the status of the MIPA bylaws
- 12. REPORT and Vote: Resolution of Local Match** .....Page 11
- 13. Report: Budget** .....Page 12
- 14. REPORT: General MIPA Update** .....Page 12
  - Report on the work MIPA has done to date for communities.

**15. Other Business  
Adjournment**