

MEETING MINUTES

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

10 a.m. Thursday, August 25, 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. April 5, 2022. Board members were allowed to attend virtually via Zoom because it was determined to be impracticable to require in-person attendance due to the risks related to COVID-19. Notice of the meeting, including a meeting agenda, was delivered to the interim Board members in accordance with MIPA bylaws.

ATTENDANCE

MIPA Board Members Present

Brenda Dryer, Chair
Tanya Michener
Anythony Brown
Jennifer Brown
Gerald Buydos
Charlie Dissell, Secretary
Carla Eysink
Clyde Evans, Vice Chair
Glenn Lyons
Tanya Michener
Ryan Moffatt
Luke Parris
Margret Liston
Greg Pıklapp
Steve Schainker
Rachel Gocken

Staff Present

Todd Ashby
Dylan Mullenix
Andrew Collings
Caleb Knutson
Lucas Young

MIPA Interim Board Members Absent

Jeff Davidson
Latifah Faisal
Mike Swesey
Wade Wagoner

Guests Present

Leanne Harter

1. Call to Order

MIPA Chair Brenda Dryer called the meeting to order at 10:03 a.m. A quorum was present.

2. Approval of the Agenda

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

MOTION CARRIED.

3. Minutes

The item was moved by Moffatt, seconded by Lyons, and the item passed by unanimous vote.

MOTION CARRIED.

4. Report and Vote Invoices

Knutson reported on the staffing invoices from the MPO to MIPA.

The item was moved by Eysink, seconded by Buydos, and was approved by unanimous vote.

MOTION CARRIED

5. MIPA Update

Dylan Mullenix gave background and update on the MPO status.

Andrew Collins gave background on the Housing Trust Funds.

Schinker Questions switching Housing Trust Funds to MIP

Collins: More control and autonomy for MIPA

Schinker: Fee structure is 5% added on to MIPA

Mullenix: The 5% fee is only added once

Buydos: where does the 5% come from?

Mullenix: To cover backend administration costs

Moffatt: What is causing this discussion?

Mullenix: A vocal minority wanting the MPO to be transportation only.

Schinker: Net money left over on contracts?

Mullenix: Depends on the contract. Wrote in the budget \$20,000 to \$35,000 of extra contract work. All the left over will stay with MIPA on contracts

6. Other Business

None

7. Adjournment

Dryer adjourned the meeting of the Board at 10:46 a.m.