

## TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

**Council of Officials Meeting (#86)**  
**Board of Directors Meeting (#503)**

**Thursday, December 14, 2017**

**5:30 p.m.**

**El Fredo Pizza, 523 W 19<sup>th</sup> Street, Sioux City, Iowa**

**5:30 p.m.**

Call to Order  
Introductions  
Pledge of Allegiance

**(Action)**

1. Approval of the December 14, 2017 Agenda

**(Action)**

2. Approval of Minutes

**(Action)**

a. Council of Officials Minutes #85, May 11, 2017 **(enclosed)**

b. Board of Directors Minutes #502, October 12, 2017 **(enclosed)**

**(Action)**

3. Financials

**(Action)**

a. October 31, 2017 **(enclosed)**

b. Health Insurance Renewals (Calendar Year 2018) **(enclosed)**

**(Action)**

4. Contracts

a. City of Blencoe to complete an Urban Revitalization Plan, \$1,200, December 2017 with an approximate timeline of six months

b. City of Marcus to provide General Administration for the Marcus Tax Increment Financing (TIF) Housing Program

Start-up Fee \$2,000

General Administration \$9,500 (\$950/unit x 10)

Construction Management \$3,000 (\$300 x 10)

Repair/Rehab \$121,056.60 (Approximately \$12,105.66 per unit x 10)

**(Action)**

5. Resolution 2017-2 Procurement Policy **(enclosed)**

**(Action)**

6. Resolution 2017-3 Amended Bylaws **(enclosed)**



**(Action)** 7. Board of Directors Election of Officers  
(term January 2018 through December 2018)  
Executive/Finance Committee Nominations:  
Chairperson: Jon Winkel, Mayor, Sergeant Bluff, Iowa  
Vice-Chairperson: Oscar Gomez, Council, South Sioux City, Nebraska

**(Information)** 8. Director Report (**enclosed**)

9. Other Comments

a. Tentative 2017 Meeting Dates:  
Thursday, January 11, 2018  
Tentative Agenda Item: **MRRIC Update**

Thursday, March 8, 2018  
Tentative Agenda Item: **FY 2017 Audit**

Thursday, May 10, 2018 (Annual Meeting)  
Tentative Agenda Items: **FY 2019 Budget / FY 2019 Cost Allocation Plan**

Thursday, August 9, 2018

Thursday, October 11, 2018

Thursday, December 13, 2018  
Tentative Agenda Item: **Board of Directors Annual Officer Elections**

10. Adjournment

**Following the meeting: Dinner catered by El Fredo Pizza**

**Enclosures:**

Agenda Item 2.a. Council of Officials Minutes #85, May 11, 2017  
Agenda Item 2.b. Board of Directors Minutes #502, October 12, 2017  
Agenda Item 3.a. October 31, 2017 Financial Reports  
Agenda Item 3.b. Health Insurance Renewals (Calendar Year 2018)  
Agenda Item 5. Resolution 2017-2 Procurement Policy  
Agenda Item 6. Resolution 2017-3 Amended Bylaws  
Agenda Item 8. Director Report