



TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Executive/Finance Committee

Thursday, August 9, 2018 - 7:30 a.m.

Kahill's Restaurant, Delta Hotels by Marriott
385 East 4th Street, South Sioux City, Nebraska

7:30 a.m. Call to Order

(Action) 1. Approval of the August 9, 2018 Agenda

(Action) 2. Approval of Minutes
a. July 12, 2018 **(enclosed)**

(Information) 3. Director Report **(enclosed)**

(Information) 4. Finance
a. June 30, 2018 Financial Reports **(enclosed)**

(Information) 5. U.S. Department of Transportation Grant Application/
Better Utilizing Investments to Leverage Development (BUILD)

(Action) 6. Contracts
a. U.S. Department of Commerce for \$70,000 Federal, \$70,000 local match
for Economic Development Planning Assistance, Total \$140,000,
July 1, 2018 to June 30, 2019

(Action) 7. Executive/Finance Committee and Board of Directors Officer Election
a. Secretary (Nomination)

- 8. Other Comments
 - a. Tentative 2018 Meeting Dates:
 - Thursday, September 13, 2018
 - Thursday, October 11, 2018
 - Thursday, November 8, 2018 – **Health Insurance Renewals**
 - Thursday, December 13, 2018 – **Board of Directors Officer Nominations**

9. Adjournment

Enclosures:

- Agenda Item 2.a. Executive/Finance Committee Minutes, July 12, 2018
- Agenda Item 3. Director Report
- Agenda Item 4.a. June 30, 2018, Financial Reports

