



simpco

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TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Executive/Finance Committee

Wednesday, September 10, 2025 - 7:30 a.m.

The SIMPCO Executive/Finance Committee will meet on Wednesday, September 10, 2025, at 7:30 a.m. in the Board Room, SIMPCO, 6401 Gordon Drive, Sioux City, Iowa AND via Zoom video/conference call.

To participate electronically please call 712-279-6286 for Zoom meeting ID and passcode.

The members of the SIMPCO Executive/Finance Committee are holding this session by electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa. The meeting is being held by conference/video call originating from the SIMPCO office at 6401 Gordon Drive, Sioux City, Iowa. It is open to the public in-person AND through video/conference call. Those in person or on the call can hear the proceedings. Public notice of the meeting has been issued in accordance with Iowa Code Section 21.4.

7:30 a.m. Call to Order

(Action) 1. Approval of the September 10, 2025 Agenda

(Action) 2. Approval of Minutes
a. August 13, 2025 Regular Meeting **(enclosed)**

(Information) 3. Director Report **(enclosed)**
(Discussion) a. SIMPCO Board of Directors Strategic Planning/Visioning Session

(Action) 4. Financial Update
a. August 31, 2025 Financial Reports **(enclosed)**

- (Action)**
5. Community Services Contracts
 - a. Nebraska Department of Transportation, Urban Transportation Planning; FHWA FTA 5303 \$15,509 Federal; July 1, 2025 to June 30, 2026

 - (Action)**
 6. Revised Village of Emerson, Community Development Block Grant (CDBG) Downtown Revitalization. The Nebraska Department of Economic Development is requiring separation of the current approved contract into separate agreements:
 - a. General Administration (*no budgeted changes*)
 - b. Construction Management (*no budgeted changes*)

 7. Other Comments
 - a. **TENTATIVE** 2025 Meeting Dates:
 - * Wednesday, October 8, 2025
 - * Wednesday, November 12, 2025 – **CY 2026 Insurance Renewal**
 - * Wednesday, December 10, 2025 – **CY 2026 Officer Nominations**

 8. Adjournment

Enclosures:

- Agenda Item 2.a. August 13, 2025 Regular Meeting Minutes
- Agenda Item 3. Director Report
- Agenda Item 4.a. August 31, 2025 Financial Reports