

TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Executive/Finance Committee

Wednesday, June 3, 2020 - 7:30 a.m.

**Join Zoom Meeting at <https://zoom.us/j/98796613007>
Meeting ID: 987 9661 3007, Password: 614270, Phone: (312) 626-6799**

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. An in-person meeting is not possible due to the Covid-19 declared pandemic and subsequent order to maintain social distancing when and where possible. The meeting is being held utilizing Zoom Meeting originating from the SIMPCO office at 1122 Pierce Street, Sioux City, Iowa. It is open to the public via Zoom Meeting only. Those participating 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 June 3, 2020 Agenda

(Action) 2. Approval of Minutes
a. May 6, 2020 **(enclosed)**

(Information) 3. Director Report **(enclosed)**
a. COVID-19 Response Update

(Action) 4. Financial Update – (April 30, 2020 Reports were approved on May 6, 2020)
a. FY 2021 Salary Schedule **(enclosed)**

(Action) b. Create New Position and Salary Range –
Entrepreneurial Community Navigator **(enclosed)**

(Action) c. Commercial Insurance Renewal Proposal, July 1, 2020 **(enclosed)**

(Action) 5. Contracts
a. City of Sioux City, administration of the Iowa Economic Development Authority (IEDA), Entrepreneurial Investment Awards Program, Total Cost \$5,200 per grant period, Year 1 - \$2,600/ Year 2 - \$2,600, July 1, 2020 – June 30, 2022

b. Region IV Local Emergency Planning Committee to complete an Extended Corridor Observation and Data Analysis, Total Cost not to exceed \$34,000, July 2020 through December 2020

(Information) 6. BUILD Grant Update

7. Other Comments

a. **TENTATIVE** 2020 Meeting Dates:

- * Wednesday, July 1, 2020
- * Wednesday, August 5, 2020
- * Wednesday, September 2, 2020
- * Wednesday, October 7, 2020
- * Wednesday, November 4, 2020 – CY 2021 Health Insurance Renewals
- * Wednesday, December 2, 2020 – Officer Nominations / Draft FY 2020 Audit

8. Adjournment

Enclosures:

- Agenda Item 2.a. Executive/Finance Committee Minutes, May 6, 2020
- Agenda Item 3. Director Report
- Agenda Item 4.a. FY 2021 Salary Schedule
- Agenda Item 4.b. Entrepreneurial Community Navigator Salary/Job Description
- Agenda Item 4.c. Commercial Insurance Renewal Proposal