

TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Executive/Finance Committee

Wednesday, May 12, 2021 - 7:30 a.m.

The SIMPCO Executive/Finance Committee will meet Wednesday, May 12, 2021 at 7:30 a.m. via Zoom video/conference call AND in the Meisner Conference Room, SIMPCO, 1122 Pierce Street, Sioux City, Iowa. Space is limited for in-person attendance, so please RSVP to ensure space with social distancing. Masks will be required.

To participate electronically visit: <https://zoom.us/j/98527801489> or call (312) 626-6799, Meeting ID: 985 2780 1489, Passcode: 728000

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 1122 Pierce Street, Sioux City, Iowa. Due to the COVID19 pandemic, 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 May 12, 2021 Agenda

(Action) 2. Approval of Minutes
a. April 14, 2021 **(enclosed)**

(Information) 3. Director Report **(enclosed)**
(Action) a. American Rescue Plan - Siouxland Subcommittee

(Action) 4. Financial Update
(Action) a. April 30, 2021 Financial Reports **(enclosed)**
(Action) b. FY 2022 Proposed Salary Schedule **(enclosed)**

(Action) 5. Community Services Contracts:
a. City of Correctionville, Iowa; Iowa Economic Development Authority (IEDA), Community Development Block Grant (CDBG) #21-HSG-001 Owner-Occupied Housing Rehabilitation; Administration and Technical Services \$37,400 Timeline until completion of IEDA contract

(Action) 6. Professional Services Contracts:



- (Action)** 7. Officer Election – term June 2021 through December 2021
a. Secretary (Vacancy)
- (Information)** 8. BUILD Grant Update
- (Action)** 9. Other Comments
a. Wednesday, June 9, 2021 SIMPCO Executive/Finance Committee Meeting
- b. **TENTATIVE** 2021 Meeting Dates:
* Wednesday, July 14, 2021
* Wednesday, August 11, 2021
* Wednesday, September 8, 2021
* Wednesday, October 13, 2021
* Wednesday, November 10, 2021 – **CY 2022 Health Insurance Renewals**
* Wednesday, December 8, 2021 – **Officer Nominations**
10. Adjournment

Enclosures:

- Agenda Item 2.a. April 14, 2021 Minutes
Agenda Item 3. Director Report
Agenda Item 4.a. April 30, 2021 Financial Reports
Agenda Item 4.b. FY 2022 Proposed Salary Schedule