



**TENTATIVE AGENDA**

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Executive/Finance Committee

**Wednesday, May 10, 2023 - 7:30 a.m.**

**BREAKFAST WILL BE SERVED**

The SIMPCO Executive/Finance Committee will meet Wednesday, May 10, 2023 at 7:30 a.m. via Zoom video/conference call AND in the Meisner Conference Room, SIMPCO, 1122 Pierce Street, Sioux City, Iowa.

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 1122 Pierce Street, 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 May 10, 2023 Agenda

**(Action)** 2. Approval of Minutes  
a. April 12, 2023 **(enclosed)**

3. Director Report **(enclosed)**

**(Action)** 4. Financial Update  
a. April 30, 2023 Financial Reports **(enclosed)**

**(Action)** 5. Community Services Contracts  
a. City of South Sioux City, Nebraska, Data Update to 2017 Comprehensive Plan, Total \$1,404.00  
b. Village of Homer, Nebraska, Zoning Map Update, Total \$1,560.00

**(Information)** 6. BUILD Grant Update

7. Other Comments

a. **TENTATIVE** 2023 Meeting Dates:

- \* Wednesday, June 14, 2023
- \* Wednesday, July 12, 2023
- \* Wednesday, August 9, 2023
- \* Wednesday, September 13, 2023
- \* Wednesday, October 11, 2023
- \* Wednesday, November 8, 2023 – **CY 2024 Health Insurance Renewal**
- \* Wednesday, December 13, 2023 – **CY 2024 Officer Nominations**

8. Adjournment

Enclosures:

- Agenda Item 2.a. April 12, 2023 Minutes
- Agenda Item 3. Director Report
- Agenda Item 4.a. April 30, 2023 Financials