

SOUTHWEST IOWA PLANNING COUNCIL

SWIPCO Policy Council Meeting

July 25, 2024, 1:30 p.m.
SWIPCO Conference Room (1501 SW 7th Street., Atlantic, IA)
OR via Zoom
Meeting ID: 811 9009 7236
Passcode: 254072

AGENDA

1. Call to Order
2. Roll Call
3. Discuss/Approve Agenda

**If any board member has a conflict of interest with any agenda items, please state your conflict of interest now.*

4. Discuss/Approve Minutes – June 27, 2024
5. Discuss/Approve Payment of Bills
6. Discuss/Approve Agency Expenditures
 - a. Building Crafts Pay Application #11 (Final, \$44,490.15)
7. Resolution Designating Authorized Signees for Incoming ACH Bank Accounts
8. Transit Report
9. Planning Report
10. Housing and Southwest Iowa Housing Trust Fund Report
11. Business RLF Report
12. Director's Report
13. Public Comment Period
14. Board Sharing
15. Other Business
16. Adjourn