

**State of Iowa  
City Development Board  
Meeting Minutes of January 10, 2018  
Iowa Economic Development Authority  
200 E. Grand Avenue, 2<sup>nd</sup> Floor Main Conference Room  
Des Moines, Iowa**

**Call to order 1:06 p.m.**

**Present**

Dennis Plautz, Board Chairperson  
Jim Halverson, Board Vice Chairperson\*  
Barbara Brown  
Sarah Beatty\*

**Absent**

Jay Howe

**Others Present**

Matt Rasmussen, Administrator, City Development Board  
Betty Hessing, Administrative Assistant, City Development Board  
Emily Willits, Iowa Department of Justice  
Dan Johnson  
Linda Johnson  
Senator Rich Taylor, District 42, Henry County

\*Participated via teleconference

**Introduction by Chairperson, Dennis Plautz**

**Roll Call by Matt Rasmussen, Board Administrator**

All Board Members were present except Jay Howe.

**Request for amendments to agenda**

Motion by	Barbara Brown
Motion	I move to approve the agenda as presented.
Second	Sarah Beatty
Roll Call	All ayes. Motion approved.

**Consideration of November 8, 2017, business meeting minutes**

Motion by	Jim Halverson
Motion	I move the minutes of November 8, 2017, be approved as printed and distributed.
Second	Barbara Brown
Roll Call	All ayes. Motion approved.

**Elect Board Chair and Vice Chair for 2018**

Motion by Barbara Brown  
Motion I move that if Dennis Plautz and Jim Halverson are willing to assume the duties again for another year, that they be elected as the 2018 Board Chair and Vice Chair respectively.

Second Sarah Beatty  
Comments Dennis Plautz stated that he would serve as Chair and Jim Halverson stated he was pleased to know that Dennis was going to continue his tenure with our Board. We clearly benefit from that. Jim Halverson agreed to be Vice Chair. Chairperson Plautz asked if there were any other nominations and/or further discussion and there were none.

Roll Call All ayes. Motion approved.

**Staff Reports** Nothing to report.

**Future Meeting** February 14, 2018, at 1:00 p.m., City Development Board Business Meeting at IEDA, 200 E. Grand Ave., 2<sup>nd</sup> Floor Main Conference Room, Des Moines, Iowa.

**Motion to Adjourn**

Motion by Jim Halverson  
Motion I move to adjourn the meeting.  
Second Barbara Brown  
Roll Call All ayes. Motion approved.

**Adjourn** 1:11 p.m.

Respectfully Submitted,  
Betty Hessing, Administrative Assistant