**DRAFT AGENDA**

**EXECUTIVE COMMITTEE SPECIAL MEETING**

Friday, August 23, 2019

2:00 PM

Meeting Location:

**By Conference Call ONLY: (866) 685-1580; code 515-725-4942**

***This meeting will be held by conference call only, due to the impracticality of meeting in person on short notice.***

*The Executive Committee has nine voting members: Karin Ford (chair), Ashley Odom (vice-chair), Tim Wilson (secretary), Ben Brustkern, Dennis Lauterbach, Carolyn Cobb, Page Eastin OR Scott Mather, Diane Nichols, Dax Oberreuter. Non-voting members: Crissy Canganelli, David Hagen.*

**Resources** (<http://www.iowafinanceauthority.gov/Home/DocumentSubCategory/93>):

1. Introductions
2. Approval of Agenda – ***Action Item***
3. Approval of Minutes from 8/16/2019 – ***Action Item***
4. **Discuss next steps regarding the recent letter approved by the Executive Committee and sent to the Des Moines City Council regarding proposed changes to zoning rules.**
5. Public Comment
6. Next regularly-scheduled Executive Committee meeting: Friday, October 18, 2019
   1. *Schedule: third Fridays every other month (non-council-months), 10:00 a.m.*
7. Adjourn