

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION -EAST CENTRAL DEVELOPMENT CORPORATION (ECDC)-

DATE: Wednesday, March 21, 2018

TIME: 4:30 p.m.

PLACE: Small Conference Room

Followed by:

4:45 pm – Executive Committee Meeting, Small Conference Room

5:00 pm – Dinner, Large Conference Room

5:30 pm – ECIA Council Meeting, Large Conference Room

7600 Commerce Park, Dubuque, Iowa 52002

1. Call to Order
2. Review/Action on Minutes and Secretarial Notes of the January 10, 2018 Meeting (enc. 1)
3. Approve Grants and Contracts
 - a. Miscellaneous
4. Review/Action on Financial Reports (enc. 2)
 - a. Homeless Programs
 - b. Pocket Neighborhood
5. Update on Status of Pocket Neighborhood
 - a. Project Status Update
 - i. Maquoketa Project Status
 1. County-Owned Land
 2. City Council Meeting March 19, 2018
 3. Review/Action on Topographical Survey
 4. Review/Action on Engineering Contract
6. Other Business
7. Adjournment

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Visit the ECIA Website at www.ecia.org Please call/e-mail the ECIA office to confirm participation. (563) 556-4166 or 800-942-4648 or snesteby@ecia.org