

**OFFICIAL
EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION
EAST CENTRAL DEVELOPMENT CORPORATION (ECDC) PROCEEDINGS**

Regular Meeting: 11/15/17
4:00 P.M. ECDC
ECIA Offices, Dubuque, Iowa

Present: Thiltgen, Kramer, Stephan, Bonz, Rediger, Willey, Vermazen, Wagner

Upon motion approved Minutes and Secretarial Notes of the July 19, 2017 meeting. (Unanimous)

Upon motion approved the re-appointment of the Executive Committee as the ECDC Board of Directors; and approved the ECDC Officers: Beth Bonz, Chairperson; Jack Willey, Vice Chair; Kelley H.

Deutmeyer, President; Lisa Weinhold, Vice President/Treasurer, Sharon Nesteby, Secretary. (Unanimous)

Upon motion approved grants and contracts: Emergency Shelter Grant (ESG) - \$150,000. (Unanimous)

Upon motion approved ECDC financial report. (Unanimous)

Upon motion recommended approval of the Community Services Assistant Position – ESG Grant to the Executive Committee and ECIA Council. (Unanimous)

Upon motion adjourned meeting at 4:30 p.m. (Unanimous)

Detailed secretarial notes are available by completing a public information request to ECIA.