

A G E N D A

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

ANNUAL MEETING

DATE: Wednesday, November 15, 2017

TIME: 4:00 p.m.

PLACE: Small Conference Room

Followed by:

4:30 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 July 19, 2017 Meeting (enc. 1)
3. Election of Board of Directors and Officers (enc. 2)
4. Review/Approve Grants and Contracts
 - a. Emergency Shelter Grant (ESG) - \$150,000
 - b. Miscellaneous
5. Review/Action on Financial Report (enc. 3)
6. Review/Action on Community Services Assistant Position – ESG Grant (enc. 4)
7. Update on Status of Pocket Neighborhoods
 - a. Project Status Update
 - i. IIW Preliminary Site Infrastructure Estimates for Cascade and Maquoketa using IDAG grant funds
 - ii. Maquoketa New Site Location – German and Creslane Street
 - iii. Cascade – Need a new site – infrastructure too expensive and site all rock
8. Other Business
9. Adjournment

ECIA receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint form, call 563-556-4166.

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