

A G E N D A

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

DATE: Wednesday, July 19, 2017

TIME: 4:15 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 May 17, 2017 Meeting (enc. 1)
3. Approve Grants and Contracts
 - a. Review/Action on submitting of an Emergency Shelter Grant (ESG)
 - b. Review/Action on Lease with Hillcrest Family Services for one office in downtown Dubuque
4. Other Business
5. 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