

**OFFICIAL
EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION
EXECUTIVE COMMITTEE PROCEEDINGS**

Regular Meeting: 9/19/18
4:45 P.M. Executive Committee
ECIA Offices, Dubuque, Iowa

Present: Bonz, Willey, Kramer, Wagner, Determann

Upon motion approved minutes and secretarial notes of the July 18, 2018 Executive Committee meeting.
(Unanimous)

Upon motion recommend approval of the financial status reports to the ECIA Council. (Unanimous)

Upon motion recommend approval of the contract(s) to the ECIA Council: USDA RCDI Training Grant - \$133,000; Dubuque YMCA/YWCA Community Attraction Grant - \$5,000; Cascade ED Contract - \$20,000; Gronen Building Lead Inspection - \$550; and USDA RD for Leisure Lake Phase II.

(Unanimous)

Upon motion adjourned meeting at 5:10 p.m. (Unanimous)

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