

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

Regular Meeting: 3/29/17
4:45 P.M. Executive Committee
ECIA Offices, Dubuque, Iowa

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

Upon motion approved minutes and secretarial notes of the January 18, 2017 Executive Committee meeting. (Unanimous)

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

Upon motion recommend approval of the contracts as listed to the ECIA Council: Miracle League of Dubuque Ball Fields Fundraising Contract - \$13,000; Community Foundation of Greater Dubuque - \$5,000; City of Maquoketa Iowa Great Places - \$3,000; and City of Manchester REAP - \$3,000.

(Unanimous)

Upon motion adjourned meeting at 4:50 p.m. (Unanimous)

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