

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

Regular Meeting: 9/20/17
4:30 P.M. Executive Committee
ECIA Offices, Dubuque, Iowa

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

Upon motion approved minutes and secretarial notes of the July 19, 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 Lease Agreement with Foster Grandparents Program to the ECIA Council. (Unanimous)

Upon motion recommend approval of the contracts as listed to the ECIA Council: Cascade Economic Development contract, and USDA Rural Community Development Initiative (RCDI) grant contract. (Unanimous)

Upon motion recommend approval of the vehicle purchase to the ECIA Council: Richardson Motors--2017 Honda CR-V AWD with DuTrac Community Credit Union financing. (Unanimous)

Upon motion adjourned meeting at 5:05 p.m. (Unanimous)

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