

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

Regular Meeting: 3/21/18  
4:45 P.M. Executive Committee  
ECIA Offices, Dubuque, Iowa

Present: Kramer, McDevitt, Vermazen, Rediger, Bonz, Wagner

Upon motion approved minutes and secretarial notes of the January 10, 2018 Joint ECDC, Executive Committee and ECIA Council 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: Dubuque County, Delaware County, Jackson County and Clinton County – Rural Transportation Program Administration-Up to \$5,000 per County; City of Clinton Grant Writing-\$10,000; EDA Micropolitan Economic Development Plan for City of Clinton-\$40,000; Salvia Apts-Michelle Mihalakis-\$5,000; Clinton CDBG-\$23,000; and Farley Housing Needs Assessment-\$6,000. (Unanimous)

Upon motion adjourned meeting at 5:02 p.m. (Unanimous)

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