

## A G E N D A

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

**DATE:**        **Wednesday, July 21, 2021**

**TIME:**        **4:00 p.m.**

**PLACE:**      **In-Person at ECIA, 7600 Commerce Park, Dubuque**

OR Zoom/Phone:

<https://zoom.us/j/96850738309?pwd=N3NiNHVjT0ZqUm1QNC9SWEtXNVhDUT09>

Meeting ID: 968 5073 8309    Passcode: 231631    Phone: 1-312-626-6799

**Followed by:**

**4:30 pm – Executive Committee Meeting**

**5:00 pm Dinner/5:30 pm – ECIA Council Meeting**

1.    Call to Order
2.    Review/Action on Minutes and Secretarial Notes of the May 19, 2021 Meeting (enc. 1)
3.    Review/Action on Financial Status Reports – year-end closing – reports at September meeting
4.    Review/Action on Grants and Contracts
  - a.    Miscellaneous
5.    Update/Action on Clinton Gut Rehab Program
  - a.    Review/Approve Contractor Bids and Contract
    - i.    221 2<sup>nd</sup> Ave, S–Rex Brandt Construction-\$112,000 – IEDA Sole Source Approval
    - ii.   64 6<sup>th</sup> South
  - b.    Update on downpayment assistance, properties sold and construction status
    - i.    Construction status report (enc. 2)
    - ii.   Increased to 20% downpayment assistance from \$5,000 with grant funds
    - iii. 429 4<sup>th</sup> Ave, South - \$95,000 provided \$19,000 downpayment assistance
  - c.    Miscellaneous
    - i.    IEDA Final Program Extension approved to Oct 3, 2021
    - ii.   HTF Program Application for Downpayment Assistance
6.    Update on Status of Pocket Neighborhood
  - a.    Update on Construction Budget and building material costs (enc. 3)
  - b.    Buyer Report (enc. 4)
  - c.    Update on Federal Home Loan Bank Grant and IFA Interest Grant Extensions
  - d.    Application to Housing Trust Fund for \$108,100 (fencing, sidewalks, landscaping, a gazebo, rain garden, benches and pathway lighting)
  - e.    Miscellaneous
7.    Review/Action on ECDC Members and Election of Officers for FY22 (enc. 5)
8.    Other Business
9.    Adjournment

ECIA receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint form, call 563-556-4166.

**Visit the ECIA Website at [www.ecia.org](http://www.ecia.org)**

**Please contact ECIA to RSVP (563) 556-4166 or 800-942-4648 or [snestebv@ecia.org](mailto:snestebv@ecia.org)**