

**OFFICIAL
EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION
EAST CENTRAL DEVELOPMENT CORPORATION (ECDC) PROCEEDINGS**

Regular Meeting: 3/28/19
4:00 P.M. ECDC
ECIA Offices, Dubuque, Iowa

Present: Bonz, Determann, Wagner, Kramer, Willey, Rediger

Upon motion approved Minutes and Secretarial Notes of both the January 16, 2019 and February 28, 2019 ECDC meetings. (Unanimous)

Upon motion approved Grant(s) and Contract(s): Housing Trust Fund (HTF) – 124,995. (Unanimous)

Upon motion approved Homeless Programs and Pocket Neighborhood Financial Status Reports.

(Unanimous)

Upon motion approved to exercise Option to Purchase Land with Jackson County Board of Supervisors. (The motion passed, Willey abstained.)

Upon motion approved Bear River Cottages Articles of Incorporation and Bylaws for the Homeowners Association. (Unanimous)

Upon motion approved amended Burrington Group, Inc. Engineering Contract conditional to receiving Payment Agreement Letter from Maquoketa City Manager. (The motion passed, Willey abstained.)

Upon motion approved Bear River Cottages Construction Budget. (Unanimous)

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

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