

A G E N D A

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

DATE: Wednesday, March 24, 2021

TIME: 4:00 p.m.

PLACE: **BY ZOOM OR PHONE ONLY**

<https://zoom.us/j/91006444643?pwd=SEtwVE5hNy8vejJyZllwSlpyRVBrQT09>

Meeting ID: 910 0644 4643

Passcode: 294893

OR 1-312-626-6799

Followed by:

4:30 pm – Executive Committee Meeting (zoom or phone only)

5:00 pm – ECIA Council Meeting (zoom or phone only)

1. Call to Order
2. Review/Action on Minutes and Secretarial Notes of the January 20, 2021 Meeting (enc. 1)
3. Review/Action on Grants and Contracts
 - a. Miscellaneous
4. Review/Action on Financial Status Reports (enc. 2)
 - a. Pocket Neighborhood
 - b. Clinton Gut Rehab
5. Update on Status of Pocket Neighborhood
 - a. Project Report – Homes Sales and Timelines (enc. 3)
 - b. Project Budget (enc. 4)
 - c. 1011 German St. – Appraisal Value - \$165,000
6. Update on Clinton Gut Rehab Program
 - a. Construction Status Report (enc. 5)
 - b. Warranty Deed Received for Fourth House–756 11th Ave South (previously approved)
 - c. Review/Approve Quit Claim Deed for 220 22nd Ave N – pending title opinion from Attorney Jeff Walters
 - d. Review/Approve Contractor Bids and Contract-220 22nd Ave N
 - e. Update on 429 4th Ave S and 423 1st Ave (enc. 6)
 - f. Miscellaneous
7. Other Business
8. 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

Please contact ECIA to RSVP (563) 556-4166 or 800-942-4648 or snesteb@ecia.org