

A G E N D A

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

DATE: Wednesday, September 23, 2020

TIME: 4:00 p.m.

PLACE: **BY ZOOM OR PHONE ONLY**

<https://zoom.us/j/96269803874>

OR 1-312-626-6799, Mtg ID: 962 6980 3874

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 July 22, 2020 Meeting (enc. 1)
3. Review/Action on Grants and Contracts
 - a. Miscellaneous
4. Review/Action on Financial Reports (enc. 2)
5. Review/Action on Updated Procurement Policy (enc. 3)
6. Discussion on Clinton Partnership Project – 212 4th Avenue South
7. Staff Update on Clinton Gut Rehab Program
 - a. Review/Approve Warranty Deeds - None
 - b. Review/Approve Contractor Bids - None
 - c. Final Closing Documents and Sale of 916 South 5th in Clinton (enc. 4)
 - d. Miscellaneous
8. Update on Status of Pocket Neighborhood
 - a. Update on Construction Budget (enc. 5)
 - b. Update on Housing Sales (enc. 6)
 - c. Miscellaneous
9. Other Business
10. 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 snesteby@ecia.org