

## A G E N D A

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

**DATE:**        **Wednesday, September 18, 2019**

**TIME:**        **4:00 p.m.**

**PLACE:**      **Small Conference Room**

**Followed by:**

**4:30 pm – Executive Committee Meeting, Small Conference Room**

**5:00 pm – Dinner, Large Conference Room**

**5:15 pm – Legislative Forum**

**6:30/6:45 pm – ECIA Council Meeting, Large Conference Room**

**7600 Commerce Park, Dubuque, Iowa 52002**

1.     Call to Order
2.     Review/Action on Minutes and Secretarial Notes of the July 17, 2019 and July 31, 2019 ECDC Meetings (enc. 1)
3.     Review/Action on Financial Status Reports (enc. 2)
  - a.     Homeless Programs
  - b.     Pocket Neighborhood
4.     Review/Approve Grants and Contracts
  - a.     Review Realtor Bids and Approve Sales Contract with Clinton Realtor for the CDBG Gut Rehab Program (enc. 3)
  - b.     Contract with City of Dubuque for the Continuum of Care (COC) Special Needs Assessment Program (SNAP) - \$40,000
  - c.     Purchase of Service Grant with City of Dubuque for Centralized Homeless Services – Coordinated Entry Program - \$15,760
  - d.     Lease Agreement with City of Dubuque – COC SNAP Office Space
  - e.     Miscellaneous
5.     Staff Update on Clinton Gut Rehab Program
  - a.     Informational Update on Program Process and Procedures
  - b.     Review/Approve Warranty Deeds
  - c.     Review/Approve Contractor Bids and Contracts
6.     Update on Status of the Maquoketa Pocket Neighborhood
  - a.     Update on Construction Budget (enc. 4)
  - b.     Update on Ground Breaking: Friday, September 27, 2019 – 12:00 p.m. at PN Site (enc. 5)
  - c.     Miscellaneous
7.     Other Business
8.     Adjournment

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**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 [snesteb@ecia.org](mailto:snesteb@ecia.org)**