

A G E N D A

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

DATE: Wednesday, January 16, 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

5:30 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 November 14, 2018 Meeting (enc. 1)
3. Review/Approve Grants and Contracts
 - a. City of Dubuque Contract for COC SNAP - \$35,000 for FY19
 - b. Federal Home Loan Bank Affordable Housing Program - \$200,000
 - c. Housing Trust Fund (HTF) – Awarded \$124,995 for five units and will reapply for another \$124,995 for 2020 round
 - d. Miscellaneous
4. Review/Action on COC SNAP Financial Status Report (enc. 2)
5. Review/Action on Pocket Neighborhood Financial Status Report (enc. 3)
6. ECDC Car Purchase from ECIA with ESG Homeless Grant Funding - \$5,000
7. Update on Status and Next Steps for Maquoketa Pocket Neighborhood
 - a. Next Steps Checklist (enc. 4)
 - b. HTF Down Payment Assistance to EIRHC
 - i. HTF 2018 Down Payment Assistance Funds (3) \$10,000 = \$30,000 (needs to be expended by 12/31/19)
 - ii. HTF 2019 Down Payment Assistance Funds (3) \$10,000 = \$30,000 (needs to be expended by 12/31/20)
 - iii. Next Round of Funding – October 2019 – EIRHC will apply for the final (4) \$10,000 = \$40,000 (needs to be expended by 12/31/21, when funded)
 - c. Habitat for Humanity Partnership
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

Please call/e-mail the ECIA office to confirm participation. (563) 556-4166 or 800-942-4648 or snestyby@ecia.org