

## A G E N D A

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

**DATE:** Wednesday, January 20, 2021

**TIME:** 4:00 p.m.

**PLACE:** **BY ZOOM OR PHONE ONLY**

<https://zoom.us/j/91447107557?pwd=NE56a05XYzNrbXA1UzZSUFY5cWlrdz09>

**Meeting ID: 914 4710 7557, Passcode: 431439**

**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 November 18, 2020 Meeting (enc. 1)
3. Review/Action on Grants and Contracts
  - a. Construction Loan Extension with Maquoketa State Bank for the Pocket Neighborhood Project until July 31, 2021
  - b. Miscellaneous
4. Review/Action on Financial Status Reports (enc. 2)
5. Update on Clinton Gut Rehab Project Activities
  - a. Review/Action on Quit Claim Deed for 756 11<sup>th</sup> Avenue South – pending title opinion from Attorney Jeff Walters
  - b. Review/Action on Construction Contract with Bzzzy B Properties for 756 11<sup>th</sup> Avenue South - pending Quit Claim Deed (enc. 3)
  - c. Update on 916 South 5<sup>th</sup> Street Final Costs (enc. 4)
  - d. Update on 429 4<sup>th</sup> Avenue South Post Construction Costs (enc. 5)
6. Update on Status of Pocket Neighborhood
  - a. Review/Action on Updated Restrictive Covenants and FHLB Deed Restriction, EIRHC Mortgage and CDBG Forgivable Loan (enc. 6)
  - b. Review Development Budget (enc. 7)
  - c. Review Development Progress Report (enc. 8)
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](http://www.ecia.org)

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