

A G E N D A

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

DATE: Wednesday, March 25, 2020

TIME: 4:30 p.m.

PLACE: **BY ZOOM OR PHONE ONLY** (Instructions will be provided)

Followed by:

5:00 pm – Executive Committee Meeting (zoom and phone only)

5:30 pm – ECIA Council Meeting (zoom and phone only)

1. Call to Order
2. Review/Action on Minutes and Secretarial Notes of the January 15, 2020 Meeting (enc. 1)
3. Review/Approve Grants and Contracts
 - a. Miscellaneous
4. Review/Action on Financial Reports (enc. 2)
 - a. Homeless Programs
 - b. Pocket Neighborhood
 - c. Clinton Gut Rehab
5. Update on Status of Pocket Neighborhood
 - a. Project Timeline (enc. 3)
 - b. Project Budget (enc. 4)
6. Update on Clinton Gut Rehab Program
 - a. Construction Status Report
 - b. Review/Approve Warranty Deeds
 - c. Review/Approve Contractor Bids and Contracts
 - d. 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 snesteby@ecia.org