

A G E N D A

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

DATE: Wednesday, May 16 2018

TIME: 3:30 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 March 21, 2018 Meeting (enc. 1)
3. Review/Action on Financial Reports (enc. 2)
4. Approve Grants and Contracts
 - a. United Way Contract for SNAP and Homeless Coordinator - \$43,000 (\$18,000 SNAP and \$25,000 Coordinator)
 - b. Miscellaneous grants and contracts
5. Update on Maquoketa Pocket Neighborhood
 - a. Review/Action on Option to Purchase Land from Jackson County Supervisors (enc. 3)
 - b. Update on the City of Maquoketa Tax Increment Financing (enc. 4)
 - c. Review/Action on Application to the Federal Home Loan Bank Affordable Housing Program for \$200,000
 - d. Review/Action on Development Budget for Ten Homes in Maquoketa (enc. 5)
 - e. Review/Action on Construction Financing Uses and Sources Budget (enc. 6)
 - f. Next Steps
 - i. Sign contract with Engineer to begin work
 - ii. Review/Action on drawing down HTF funding from the 2016 award (enc. 7)
 - iii. Apply to the Housing Trust Fund for August 2018 Round for \$85,500 in downpayment and construction grants
6. Review/Action on FY18 Amended Budget (enc. 8)
7. Review/Action on FY19 Homeless Program Budget (enc. 9)
8. Review/Action on FY19 Pocket Neighborhood Budget (enc. 10)
9. Other Business
10. Adjournment