

A G E N D A

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

DATE: Wednesday, July 22, 2020

TIME: 4:00 p.m.

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

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. Welcome Jim Flogel, EIRHA/EIRHC Board Chairperson, to ECDC and Executive Committee Meetings
3. Review/Action on Minutes and Secretarial Notes of the May 20, 2020 Meeting (enc. 1)
4. Review/Action on Grants and Contracts
 - a. Miscellaneous
5. Review/Action on Financial Reports – Year End Closing – Reports at September Meeting
6. Review/Action on Clinton Gut Rehab Program
 - a. Review/Approve Warranty Deeds
 - i. 433 4th Ave. S. – Vacant Lot – To be deeded with the sale of 429 4th Ave. S.
 - ii. 500 10th Ave. S. – Vacant Lot – To be deeded with the sale of 916 South 5th St.
 - iii. 423 1st Ave., Clinton – Third Pilot House (enc. 2)
 - b. Review/Approve Contractor Bids
 - i. 423 1st Ave., Clinton – Bzzzy B Properties, L.L.C. - \$66,500 (enc. 3)
 - c. Miscellaneous
7. Update on Status of Pocket Neighborhood
 - a. Update on Construction Budget (enc. 4)
 - b. Update on CDBG Downpayment Assistance Grant
 - c. Miscellaneous
8. Review/Action on ECDC Members and Election of Officers for FY21 (enc. 5)
9. Other Business
 - a. Clinton Cut Rehab Virtual Ribbon Cutting with IEDA Debbie Durham -916 S. 5th St, Clinton – 10:00 a.m. on July 30th
10. 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