

**OFFICIAL
EAST CENTAL INTERGOVERNMENTAL ASSOCIATION
EAST CENTRAL DEVELOPMENT CORPORATION (ECDC) PROCEEDINGS**

Regular Meeting: 1/15/2020
4:00 P.M. ECDC
ECIA Offices, Dubuque, Iowa

Present: Willey, Bonz, Kramer, Wagner, Lindner

Upon motion approved Minutes and Secretarial Notes of the November 20, 2019 ECDC meeting.
(Unanimous)

Upon motion amended ECDC Bylaws, Article II, Section 2 to hold Election of Directors and Officers in July each year to coincide with ECIA annual meeting and elections. (Unanimous)

Upon motion approved ECDC-Pocket Neighborhood and Homeless Financial Reports. (Unanimous)

Upon motion approved Nemmers Realty as Realtor for Maquoketa Pocket Neighborhood Home Sales—up to six homes. (Unanimous)

Upon motion adjourned meeting at 4:35 p.m. (Unanimous)

Detailed secretarial notes are available by completing a public information request to ECIA.