

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

Regular Meeting: 1/20/2021  
4:00 P.M. ECDC  
Zoom/Phone Meeting, Dubuque, Iowa

Present: Willey, Bonz, Flogel, Kramer, Determann, Burbach

Upon motion approved Minutes and Secretarial Notes of the November 18, 2020 ECDC meeting.  
(Unanimous)

Upon motion approved Grants and Contracts: Construction Loan Extension with Maquoketa State Bank for the Pocket Neighborhood Project until July 31, 2021. (Unanimous)

Upon motion approved Financial Status Report. (Unanimous)

Upon motion approved Quit Claim Deed for 756 11<sup>th</sup> Avenue South-pending title option from Attorney Jeff Walters; and Construction Contract with Bzzzy B Properties for 756 11<sup>th</sup> Avenue South-pending Quit Claim Deed. (Unanimous)

Upon motion approved Revocation of Restrictive Covenants and Imposition of updated Restrictive Covenants, FHLB Deed Restriction, EIRHC Mortgage and CDBG Forgivable Loan for Pocket Neighborhood in Maquoketa. (Unanimous)

Upon motion adjourned meeting at 4:40 p.m. (Unanimous)

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