

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

Regular Meeting: 11/14/18  
4:00 P.M. ECDC  
ECIA Offices, Dubuque, Iowa

Present: Bonz, Willey, Kramer, Rediger, Thiltgen

Upon motion approved Minutes and Secretarial Notes of the September 19, 2018 ECDC meeting.  
(Unanimous)

Upon motion approved the re-appointment of the ECIA Executive Committee as the ECDC Board of Directors; and approved the ECDC Officers: Beth Bonz, Chairperson; Jack Willey, Vice Chairperson; Kelley H. Deutmeyer, President; Lisa Weinhold, Vice President/Treasurer, Sharon Nesteby, Secretary.  
(Unanimous)

Upon motion approved Grant(s) and Contract(s): Emergency Shelter Grant (ESG) - \$164,600; and City of Dubuque Purchase of Service - \$12,777. (Unanimous)

Upon motion approved ECDC financial reports. (Unanimous)

Upon motion adjourned meeting at 4:16 p.m. (Unanimous)

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