

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

Regular Meeting: 5/15/2019
3:30 P.M. ECDC
ECIA Offices, Dubuque, Iowa

Present: Bonz, Thiltgen, Kramer, Determann, Rediger, Willey

Upon motion approved Minutes and Secretarial Notes of the March 27, 2019 ECDC meetings.
(Unanimous)

Upon motion approved ECDC financial status reports. (Unanimous)

Upon motion approved Grant(s) and Contract(s): United Way Homeless Coordinator - \$24,121 and
United Way Continuum of Care - \$17,367. (Unanimous)

Upon motion approved Maquoketa Pocket Neighborhood Development Budget. (Unanimous)

Upon motion approved Contractor Bid Summary for the Maquoketa Pocket Neighborhood. (Unanimous)

Upon motion approved and awarded Construction Contract with Balliu Construction LLC for the
Maquoketa Pocket Neighborhood. (Unanimous)

Upon motion approved Habitat for Humanity Memorandum of Understanding for the Maquoketa Pocket
Neighborhood. (Unanimous)

Upon motion to receive/file the City of Maquoketa Engineering Letter for the Maquoketa Pocket
Neighborhood. (Unanimous)

Upon motion approved FY19 Amended Budget and FY20 Budget – Housing – Pocket Neighborhood.
(Unanimous)

Upon motion approved FY19 Amended Budget and FY20 Budget – Homeless Programs. (Unanimous)

Upon motion adjourned meeting at 4:30 p.m. (Unanimous)

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