

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

Regular Meeting: 9/23/2020
4:00 P.M. ECDC
Zoom/Phone Meeting, Dubuque, Iowa

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

Upon motion approved Minutes and Secretarial Notes of the July 22, 2020 ECDC meeting. (Unanimous)

Upon motion approved Financial Reports. (Unanimous)

Upon motion adopted updated Procurement Policy. (Unanimous)

Upon motion to table the Clinton Partnership Project – 212 4th Avenue South until receipt of additional information for presentation at an October or November ECDC meeting. (Unanimous)

The meeting adjourned at 4:50 p.m. (Unanimous)

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