

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION -EAST CENTRAL DEVELOPMENT CORPORATION (ECDC)-

DATE: Wednesday, July 18, 2018

TIME: 4:15 p.m.

PLACE: Small Conference Room

Followed by:

4:45 pm – Executive Committee Meeting, Small Conference Room

5:00 pm – Dinner, Large Conference Room

5:30 pm – ECIA Council Meeting, Large Conference Room

7600 Commerce Park, Dubuque, Iowa 52002

1. Call to Order
2. Review/Action on Minutes and Secretarial Notes of the May 16, 2018 ECDC Board Meeting (enc. 1)
3. Review/Action on Financial Reports (enc. 2)
4. Approve Grants and Contracts
 - a. City of Dubuque – COC SNAP Office Space Lease
 - b. Miscellaneous grants and contracts
5. Update on Maquoketa Pocket Neighborhood
 - a. Progress to Date
 - i. Option Signed
 - ii. City of Maquoketa TIF Status and Progress
 - iii. Federal Home Loan Bank Grant Submitted May 31st for \$200,000
 - b. Housing Trust Fund (HTF) Current Grant for \$64,197
– rescind to HTF and submit new application for \$124,995 for five homes for 2019 round
6. Other Pocket Neighborhood Proposals
7. Other Business
8. Adjournment

ECIA receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint form, call 563-556-4166.

Visit the ECIA Website at www.ecia.org Please call/e-mail the ECIA office to confirm participation. (563) 556-4166 or 800-942-4648 or snesteby@ecia.org