

## A G E N D A

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

**DATE:** Wednesday, September 19, 2018

**TIME:** 4:30 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 July 18, 2018 ECDC Board Meeting (enc. 1)
3. Review/Action on Financial Reports (enc. 2)
4. Approve Grants and Contracts
  - a. City of Clinton Pilot project subrecipient agreement to ECDC for acquisition, rehabilitation and sale (\$200,000)
  - b. Technical Services contract between ECDC and ECIA for Clinton Pilot Project (\$20,000)
  - c. McDonough Foundation grant for Pocket Neighborhood (\$10,000)
  - d. Miscellaneous grants and contracts
5. Other Business
6. Adjournment

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