

**EAST CENTRAL DEVELOPMENT CORPORATION (ECDC) MEETING
SECRETARIAL NOTES**

DATE Wednesday, May 15, 2024

TIME 4:00 p.m.

PLACE Zoom/Phone/7600 Commerce Park, Dubuque, Iowa

MEMBERS PRESENT:

☒ = *Present*

Cedar County:
Clinton County:
Delaware County:
Dubuque County:
Jackson County:
DMATS:
RPA:
EIRHA:
At Large:

<input checked="" type="checkbox"/>	Brian Wagner
<input type="checkbox"/>	Jeremiah Wiese
<input type="checkbox"/>	Connie Behnken
<input checked="" type="checkbox"/>	Beth Bonz
<input checked="" type="checkbox"/>	Jack Willey
<input type="checkbox"/>	Brad Cavanagh
<input checked="" type="checkbox"/>	Scott Maddasion
<input checked="" type="checkbox"/>	Chuck Niehaus
<input type="checkbox"/>	Derek Olberding
<input type="checkbox"/>	Cori Burbach (Cavanagh alternate)
<input type="checkbox"/>	Tim Vick (Behnken alternate)

OTHERS PRESENT: None

STAFF PRESENT: Ravada, Stoffel, Dupont, Hingtgen

CALL TO ORDER

The meeting was called to order at 4:00p.m. by Chair Willey.

REVIEW/ACTION ON THE AGENDA FOR THE WEDNESDAY, MAY 21, 2025, MEETING

Motion by Bonz, second by Niehaus to approve the agenda for Wednesday May 21, 2025, Board meeting. The motion passed unanimously.

REVIEW/ACTION ON MINUTES AND SECRETARIAL NOTES OF THE MAY 15, 2024, ECDC MEETING

Motion by Bonz, second by Maddason to approve the minutes and secretarial notes of the May 15, 2024 ECDC meeting. The motion passed unanimously.

REVIEW/ACTION ON FINANCIAL REPORTS

Ravada referred to the ECDC FY24 Balance Sheet as of March 31, 2025, enclosed in the agenda packet. ECDC Checking totals \$78,548.47; Total Current Assets at \$78,548.47; and Total Assets equals \$78,548.47. Ravada continued with Total Liabilities and Equity at \$78,548.47.

The Profit & Loss for July 2024 to March 2025 details the programs' income. Total Net Income is -\$937.99 for all programs. The negative balance is due to audit fees of \$1,000.00.

Motion by Niehaus, second by Bonz to approve the ECDC Financial Reports. The motion passed unanimously.

Review/Action on \$5,000 Match for USDA

Ravada stated the USDA 2023 grant has a \$5,000 match needed. Ravada asked the board if they would like to contribute the match funds for this grant.

Bonz asked when the grant ends and where the grant funds are being spent.

Stoffel stated the grant ends in September 2026. Ravada stated the grant is for training within the cities for supervisors, council members and other city employees.

Bonz stated ECDC is set up for building grants and this USDA grant seems more service oriented.

Discussion followed.

Motion by Wagner, seconded by Bonz to approve the \$5,000 match for USDA. Motion passed unanimously.

OTHER BUSINESS

No other business at this time.

ADJOURNMENT

Motion by Bonz, second by Niehaus to adjourn the meeting at 4:11 p.m. The motion passed unanimously.

Respectfully submitted,

Chandra Ravada
Interim Executive Director