



EAST CENTRAL IOWA
COUNCIL OF GOVERNMENTS
YOUR REGIONAL PLANNING AGENCY

Board Meeting Agenda

1:30 pm January 27, 2022
700 16th Street NE, Suite 301
Cedar Rapids, Iowa 52402

The East Central Iowa Council of Governments (ECICOG) Board Meeting will be held in person. Members can still attend using the call-in number below, but please understand that your meeting experience may be less than optimal. Members of the public can participate during the meeting, but only during the public comment portions of the agenda.

Virtual Option: You can join the meeting by calling +1 312 626 6799 and using Meeting ID: 965 3400 4616. Board members received a Zoom meeting invitation with a web link to join the meeting using their computer's video and audio. Please mute your computer audio or phone when not speaking and identify yourself by name when speaking.

<i>Page #s</i>	1. Call to Order
	a. Welcome New Board Members
	b. Recognition of Alternates
	c. Public Comments
	o General Public
	o Legislators or Legislative Staff
1-2	d. Approve Agenda
	2. Election of Officers
	3. Approve Minutes
3	a. Executive Committee Meeting Minutes -December 29, 2021
4-5	b. Personnel Committee – December 9, 2021
6	c. Budget Committee – January 10, 2022
7	4. Financial Report
8-19	a. Receive and File Financial Statements for Audit
	b. Approve Expenditures
20	c. Approve Depository Resolution
	5. Action Items
21-40	a. Approve Fiscal Year 2023 ECICOG Budget
41	b. Approve RLF Loan Committee At-Large Representative Re-Appointments
42	c. Approve 2022 ECICOG Board Meeting Schedule
43	6. Reports
44-45	a. Director's Report
46-51	b. Economic and Strategic Services Report
52-56	c. Community Development and Housing Report
57-59	d. Transportation and Transit Report
60-62	e. Environmental Services Report

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7. Discussion/Presentations
 - a. Presentation – CorridorRides Update
 - b. Annual Report
 - c. ECICOG Committee Assignments
 - d. Board Member Updates

 8. Adjourn - Next Meeting: February 24, 2022

A new board member orientation will be held on February 24, 2022 immediately following the board meeting. Everyone is welcome to attend.

MINUTES

East Central Iowa Council of Governments
Executive Committee Zoom Meeting 1:30 p.m. –December 29, 2021
ECICOG Offices – 700 16th Street NE, Suite 301, Cedar Rapids

MEMBERS PRESENT

Jon Zirkelbach-Jones County Supervisor
Dave Fish-Mayor of Belle Plaine
Rod Sullivan-Johnson County Supervisor

MEMBERS ABSENT

Darrin Gage-Linn County Policy & Administration

OTHERS PRESENT

Derek Lumsden-Jones County Citizen

STAFF PRESENT

Karen Kurt- Executive Director
Gina Peters-Office Manager

1. Call to Order

Meeting called to order by Chairperson Zirkelbach at 1:34 p.m.

a. Approve Agenda

M/S/C (Sullivan/Fish) to approve the agenda as presented. All ayes.

2. Approve Minutes of December 2, 2021 Meeting

M/S/C (Fish/Sullivan) to approve the minutes as presented. All ayes.

3. Financial Report

a. Receive and File November Financial Statements for Audit

b. Approve Expenditures for December

Kurt noted that the operating balance decreased at the end of November.

M/S/C (Sullivan/Fish) to receive and file the November financial statements for audit and to approve the expenditures for December as presented. All ayes.

4. Discussion/Presentations

a. Committee Member Updates

Kurt said she would be on vacation January 12-20. She noted the budget committee will meet before then and the executive director review will begin the beginning of January.

5. Adjourn – Next Meeting: January 27, 2022

M/S/C (Fish/Sullivan) adjourn the meeting at 1:44 pm. All ayes

Dave Fish, Secretary