



EAST CENTRAL IOWA  
COUNCIL OF GOVERNMENTS  
YOUR REGIONAL PLANNING AGENCY

## Board Meeting Agenda

September 30, 2021

1:30 pm Regular Meeting

### East Central Iowa Council of Governments

700 16<sup>th</sup> Street NE, Suite 301  
Cedar Rapids, Iowa

The East Central Iowa Council of Governments (ECICOG) September 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.

## Agenda

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1. Call to Order
  - a. Recognition of Alternates
  - b. Public Comments
    - o General Public
    - o Legislators or Legislative Staff
  - c. Approve Agenda
2. Approve Minutes
  - a. Minutes of August 26, 2021 Board Meeting
  - b. Minutes of September 1, 2021 Executive Committee Meeting
3. Financial Report
  - a. Receive and File August Financial Statements for Audit
  - b. Approve Expenditures for September
4. Action Items
  - a. Approve Selection of Audit Firm
  - b. Approve Master Agreement for Washington County PTIG Grant Project
  - c. Approve RLF Funding for FX Unlimited dba AirFX/ClimbFX
  - d. Approve Resolution for Official Certification-RLF CARES

- 52 5. Reports
- 53-54 a. Director's Report
- 55-60 b. Economic and Strategic Services Report
- 61-65 c. Community Development and Housing Report
- 66-68 d. Transportation and Transit Report
- 69-71 e. Environmental Services Report

- 72 6. Discussion
- a. Revolving Loan Fund (RLF) Defederalization
- b. State APRA Funds for Housing
- 73-77 c. Organization Goals Update
- d. Board Member Updates

7. Adjourn – Next Meeting: October 28, 2021