



EAST CENTRAL IOWA  
COUNCIL OF GOVERNMENTS  
YOUR REGIONAL PLANNING AGENCY

## Board Meeting Agenda

- 12:45pm Work Session, Suite L100
- 1:30pm Regular Meeting, Suite 301

December 5, 2019

700 16<sup>th</sup> Street NE

Cedar Rapids, Iowa 52402

### Work Session – 12:45pm

*This portion of the meeting will be held in the Shores Event Center in the basement of our building. No formal action will be taken during the work session. Pizza and beverages will be served. If you are unable to attend, please let Gina know by the end of the day on Tuesday, December 3.*

1. Call to Order
2. Board Brainstorm/Feedback Session

### Regular Meeting -1:30pm

1. Call to Order
  - a. Recognition of Alternates
  - b. Public Comments
    - General Public
    - Legislators or Legislative Staff
  - c. Approve Agenda
2. Approve Minutes
3. Financial Report
  - a. Approve Financial Statements
  - b. Approve Fiscal Year 2019 Audit Report
4. Action Items
  - a. Approve RLF funding for Kahler Golf, LLC
5. Reports
  - a. Director's Report
  - b. Community Development Report
  - c. Housing and Revolving Loan Fund Report
  - d. Transportation Report
  - e. Environmental Services Report
6. Discussion/Presentations
  - a. Presentation – New Branded Communication Tools
  - b. Board Member Updates
7. Adjourn - Next Meeting: January 30, 2019