AGENDA
EAST CENTRAL REGIONAL DEVELOPMENT COMMISSION
FEBRUARY 24, 2020
7:00 P.M.

AGENDA

1. Call to Order – Chairman Ben Montzka

2. Pledge of Allegiance, Introductions

3. Approve Agenda

4. Approve Minutes (12-16-19 Meeting)

5. Presentation on FY 2018-2019 Year End Audit – Doug Host of CliftonLarsonAllen LLP

6. Personnel & Budget Committee Report – Loren Davis
   a. Approve Results of FY 2018-2019 Year End Audit
   b. Consider Resolution Committing Financial Match for EDA Planning Grant 2020-2023
   c. Approve Hughley Probationary Review & Pay Increase
   d. Approve Finance Officer Attendance at GMS Conference

7. Executive Director – Bob Voss
   a. Consider Voss Nomination to Central MN Jobs & Training Board
   b. Consider ECRDC Membership on MN Rural Broadband Coalition

8. Treasurer’s Report – Genny Reynolds

Program Reports (9 thru 11)

9. Transportation/Community Development - Penny Simonsen
   a. Approve TAC FY 2024-2025 Funding Recommendations – Roads and Transportation Alternative (TA) Projects

10. Regional Transportation Coordinating Council Update – Karen Onan


12. Mission Moments

13. Other Business

14. Next Meeting – April 27, 2020 at ECRDC Offices

15. Adjournment