



East Central

Regional
Development
Commission

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*Provider of
technical planning
assistance to units
of government in
East Central
Minnesota*

**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
 11. Economic Development – Jordan Zeller
 12. Mission Moments
 13. Other Business
 14. Next Meeting – April 27, 2020 at ECRDC Offices
 15. Adjournment