



**AGENDA**  
**EAST CENTRAL REGIONAL DEVELOPMENT COMMISSION**  
**OCTOBER 25, 2021**  
**7:00 P.M.**

**AGENDA**

1. Call to Order – Chairman Ben Montzka
2. Pledge of Allegiance, Introductions
3. Approve Agenda
4. Approve Minutes (8-23-2021 Meeting)
5. Presentation on FY 2020-2021 Year End Audit – Doug Host/Eric Smedsrud of CliftonLarsonAllen LLP
6. Executive Director’s Report – Robert Voss
  - a) Approve Resolution Indicating Fulfillment of Regional Development Act/5 Year Assessment
  - b) Approve Certificate of Support for Sandstone Library
  - c) Ratify First Children’s Finance Contract
  - d) Re-Appoint MnDOT D3 ATP Representatives
7. Treasurer’s Report – Genny Reynolds

**Program Reports (8 thru 10)**

1. RTCC Program Update – Ashley Eckdahl and Karen Onan
2. Transportation - Penny Simonsen
3. Economic Resiliency Coordinator Update – Michelle Thomas
4. Economic Development – Jordan Zeller
5. Mission Moments – Share ECRDC Success Stories
6. Other Business
7. Next Meeting – December 20, 2021 at ECRDC Offices
8. Adjournment