

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION ECIA COUNCIL MEETING

DATE: Wednesday, July 19, 2017
TIME: 5:00 p.m. Dinner
5:30 p.m. ECIA Council Meeting
PLACE: ECIA Large Conference Room
7600 Commerce Park, Dubuque, IA

Meeting Origination: ECIA, 7600 Commerce Park, Dubuque, IA--The public is welcome to join at this location or via other means - please RSVP at 563-556-4166 if you plan to participate in the meeting.

1. Call to Order and Introductions
2. Review/Action on Minutes and Secretarial Notes of the May 17, 2017 Meeting (enc.1)*
3. Review/Action on Consent Agenda items as recommended by the Executive Committee
 - a. Financial Status Reports (enc. 2)*
 - i. Maquoketa Betterment Correspondence (enc. 3)*
 - b. Contracts
 - i. E.C.I.A. Business Growth, Inc. Contract for Management Services
 - ii. HUD Lead Grant Contract and Healthy Homes Subrecipient Agreement for Clinton and Maquoketa \$1.6 million over three years
 - iii. Keep Iowa Beautiful (KIB) Contract Grant Wood Loop - \$33,500
 - iv. Keep Iowa Beautiful (KIB) Contract Clinton County – partnership only
 - v. Miscellaneous Contracts
 - c. Personnel Update
 - i. Reclassification of Temporary Part-Time Project Manager to Permanent Part-Time Community Services Manager (enc. 4)*
 - ii. Personnel Policy Changes to Section 303 – Vacation Benefits and Section 405 – Employment Termination (enc. 5)*
 - iii. Miscellaneous
 - d. Miscellaneous
4. Review/Action on ECIA Conflict of Interest and Confidentiality Agreement (enc. 6)*
5. Review/Action on Dubuque County Private Sector Representative to ECIA Council and E.C.I.A. Business Growth, Inc. – David Gaylor, Executive Vice President-Senior Credit Officer, Dubuque Bank and Trust
6. Review/Action on Executive Committee Members and Election of Officers for FY18 (enc. 7)*
7. Review/Action of Ten ECIA Council Members to E.C.I.A. Business Growth, Inc. Board of Directors (2 per County)

8. Staff Presentation – Smarter Travel Post Project Update – Marla Quinn, Dylan Michels, Holly McPherson
9. Staff Presentation – Iowa Innovation for Sustainable Communities (IISC) Brownfield and Building Inventory Tool – Nicole Turpin
10. Update on ECDC Activities and Programs
 - a. SNAP Program
 - b. Pocket Neighborhood
11. Other Business
12. Adjournment

*Items with an asterisk will be available for review on or before the meeting through the ECIA website for all board members wanting to review the materials before the meeting presentation. A link will be provided to board members to access the documents via email.

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Visit the ECIA Website at www.ecia.org

Contact Sharon to confirm participation: 563-556-4166, 800-942-4648, snestby@ecia.org