

# A G E N D A

## EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION ECIA COUNCIL MEETING

**DATE:** Wednesday, March 21, 2018  
**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 January 10, 2018 Meeting (enc.1)\*
3. Review/Action on Consent Agenda items as recommended by the Executive Committee
  - a. Financial Status Reports (enc. 2)\*
  - b. Contracts
    - i. Dubuque County, Delaware County, Jackson County and Clinton County -- Rural Transportation Program Administration – up to \$5,000 per County
    - ii. City of Clinton Grant Writing - \$10,000
    - iii. EDA Micropolitan Economic Development Plan for City of Clinton - \$40,000
    - iv. Salvia Apts – Michelle Mihalakis - \$5,000
    - v. Miscellaneous Contracts
  - c. Miscellaneous
4. Action/Appointment of Pete Buschmann as Delaware County Public Sector Representative to the ECIA Council
5. Action/Appointment of Caryssa Philgreen as Delaware County Private Sector Representative to the ECIA Council
6. Review/Action on FY19 Preliminary Budget Assumptions (enc. 3)\*
7. Strategic Plan Updates
  - a. RTA (enc. 4)\*
  - b. Administration (enc. 5)\*
8. Other Business
9. 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](http://www.ecia.org)

Contact Sharon to confirm participation: 563-556-4166, 800-942-4648, [snestebv@ecia.org](mailto:snestebv@ecia.org)