

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION - EXECUTIVE COMMITTEE -

DATE: Wednesday, March 21, 2018

TIME: **4:45 p.m.** Executive Committee Meeting

PLACE: Small Conference Room

Followed by:

5:00 pm – Dinner, Large Conference Room

5:30 pm – ECIA Council Meeting, Large Conference Room

7600 Commerce Park, Dubuque, Iowa 52002

1. Call to Order
2. Review/Action on Minutes and Secretarial Notes of the January 10, 2018 meeting of the Executive Committee (enc. 1)
3. Review/Recommendation on Financial Status Reports (enc. 2)
4. Review/Recommendation on Contracts
 - a. Dubuque County, Delaware County, Jackson County and Clinton County -- Rural Transportation Program Administration – Up to \$5,000 per County
 - b. City of Clinton Grant Writing - \$10,000
 - c. EDA Micropolitan Economic Development Plan for City of Clinton - \$40,000
 - d. Salvia Apts – Michelle Mihalakis - \$5,000
 - e. Miscellaneous Contracts
5. Other Business
6. Adjournment

ECIA receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint form, call 563-556-4166.

Visit the ECIA Website at www.ecia.org

Please call/e-mail the ECIA office to confirm your participation. (563) 556-4166 or 800-942-4648 or snesteb@ecia.org