

**OFFICIAL
EAST CENTAL INTERGOVERNMENTAL ASSOCIATION
EXECUTIVE COMMITTEE PROCEEDINGS**

Regular Meeting: 5/17/17
4:30 P.M. Executive Committee
ECIA Offices, Dubuque, Iowa

Present: Stephan, Kramer, Bonz, Vermazen, Thiltgen, Willey

Upon motion approved minutes and secretarial notes of the March 29, 2017 Executive Committee meeting. (Unanimous)

Upon motion recommend approval of the financial status reports to the ECIA Council. (Unanimous)

Upon motion recommend approval of the contracts as listed to the ECIA Council: Iowa Finance Authority Iowa Balance of Continuum of Care Planning Grant – Pass thru to ECDC - \$21,000; Crescent Community Health Center Fundraising Services Contract – not to exceed \$17,500; St. Donatus CDBG Admin Contract - \$18,000; Goose Lake Housing TIF Administration - \$20,000; and ECIA Office Painting Contract for FY17 and FY18 Work. (Unanimous)

Upon motion recommend approval of the Personnel per the FY18 Budget Assumptions: Director of Transit Operations from Manager of Transit Operations-Grade 22 to Grade 32; Development Coordinator & Consultant – new job title, no pay grade change from Grade 16; Informational Technology Assistant – new position for FY17/FY18; and Homeless Coordinator – new position for FY18. (Unanimous)

Upon motion adjourned meeting at 4:55 p.m. (Unanimous)

Detailed secretarial notes are available by completing a public information request to ECIA.