

A G E N D A

AMENDED

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION ECIA COUNCIL MEETING

DATE: Wednesday, January 18, 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 November 16, 2016 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. EDA Contract increased to \$70,000 annually
 - ii. Bellevue Fundraising Contract - \$2,000
 - iii. YMCA/YWCA CAT Grant Writing Contract - \$5,000
 - iv. Clinton County Association of Public Libraries Fundraising Contract - \$2,000
 - v. City of Worthington Zoning Contract - \$725.00
 - vi. City of Dubuque HUD Resiliency Contracts – 5 Year Contracts
 1. Infrastructure Technical Services - \$108,335.80
 2. Housing General Administration - \$582,648.60
 3. Housing Technical Services - \$758,976.00
 - vii. Miscellaneous Contracts
 - c. Personnel Update
 - i. Review/Recommendation of Reclassification of Business Development Coordinator to Manager of Economic Development (enc. 3)*
 - ii. Review/Recommendation of Reclassification of Finance and Compliance Assistant (enc. 4)*
 - iii. Update on Municipal Relations Coordinator position and reorganization to fill position with temporary part-time Project Manager and part-time Project Assistant (enc. 5)*
 - iv. Update on AmeriCorps Program
 - d. Miscellaneous
4. Approve Two New Public Sector Jackson County and Clinton County ECIA Council Members: Jack Willey and Tom Determann
5. Appointment of Jackson County Representative to Executive Committee
6. Appointment of Jackson County and Clinton County Representatives to E.C.I.A. Business Growth Board

7. Update on Health Insurance Increase for January 1, 2017 – 5% as budgeted
8. Update on Cedar County Representatives – Need 2 Public and 1 Private Representatives
9. Update on Iowa Innovation for Sustainable Communities (IISC) Projects to date and Projects Needed for 2017 (enc. 6)*
10. Update on ECDC Activities and Programs
 - a. SNAP Program
 - b. Pocket Neighborhood
11. Letter from Representative Chuck Isenhart on his 2017 Legislative Priorities (enc. 7)*
12. Other Business
13. 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, snesteby@ecia.org