

# A G E N D A

## EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION ECIA COUNCIL MEETING

**DATE:** Wednesday, March 29, 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 January 18, 2017 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. Miracle League of Dubuque Ball Fields Fundraising Contract - \$13,000
    - ii. Community Foundation of Greater Dubuque - \$5,000
    - iii. Miscellaneous Contracts
  - c. Miscellaneous
4. Review/Approve Board Member Appointments:
  - a. Appointment of Dave Baker as Dubuque County public sector representative to ECIA Council with Jay Wickham as alternate
  - b. Appointment of Dave Baker as Dubuque County public sector representative to E.C.I.A. Business Growth Board with Jay Wickham as alternate
  - c. Appointment of Shannon Sander-Welzien as Clinton County private sector representative to ECIA Council
5. Review/Action on FY18 Preliminary Budget Assumptions (enc. 3)\*
6. Update on Keep Iowa Beautiful Home Town Pride Program Grant Wood Loop Partnership (enc. 4)\*
7. Strategic Plan Updates – Community and Economic Development (enc. 5)\*
8. Other Business
  - a. Letters to Congressional Delegation supporting EDA and Brownfields, HOME and CDBG Programs, and EPA Brownfields Programs (enc. 6a,b,c)\*
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.

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](http://www.ecia.org)

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