

# A G E N D A

## EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION ECIA COUNCIL MEETING

**DATE:** Wednesday, May 17, 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 March 29, 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. Iowa Finance Authority Iowa Balance of Continuum of Care Planning Grant – Pass thru to ECDC - \$21,000
    - ii. Crescent Community Health Center Fundraising Services Contract – not to exceed \$17,500
    - iii. St. Donatus CDBG Admin Contract - \$18,000
    - iv. Goose Lake Housing TIF Administration - \$20,000
    - v. ECIA Office Painting Contract for FY17 and FY18 Work
    - vi. Miscellaneous Contracts
  - c. Personnel per the FY18 Budget Assumptions
    - i. Director of Transit Operations from Manager of Transit Operations-Grade 22 to Grade 32 (enc. 3)\*
    - ii. Development Coordinator & Consultant – new job title, no pay grade change from Grade 16 (enc. 3)\*
    - iii. Informational Technology Assistant – new position for FY17/FY18 (enc. 3)\*
    - iv. Homeless Coordinator – new position for FY18 (enc. 3)\*
  - d. Miscellaneous
4. Appointment of ECIA Council Members
  - a. Derek Olberding as Cedar County Private Sector Representative to ECIA Council - filling vacant seat
  - b. Brian Wagner as Cedar County Public Sector Representative to ECIA Council – filling vacant seat
5. Appointment of Derek Olberding as Cedar County Representative to E.C.I.A. Business Growth Board
6. Review/Action on FY17 Amended Budget (enc. 4)\*

7. Review/Action on FY18 Updated Budget Assumptions, FY18 Budget and FY18 Billable Hourly Rates (enc. 5)\*
8. Strategic Plan Update – RTA (enc. 6)\*
9. ECIA Solar Summary Report (enc. 7)\*
10. Other Business
  - a. Update on ECDC Activities
  - b. Smarter Travel selected for a National Association of Development Organization (NADO) Excellence in Regional Transportation Award
  - c. June 29<sup>th</sup> ECIA Business Growth Board Meeting at 3:00 p.m. and immediately following cookout and retirement party for Jerry Schroeder
  - d. August 4<sup>th</sup> Lori Joester retiring from ECIA after 38 years as a Housing Manager
11. 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, [snestebv@ecia.org](mailto:snestebv@ecia.org)