

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION ECIA COUNCIL MEETING

DATE: Wednesday, May 16, 2018
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 21, 2018 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. Miscellaneous Contracts
 - c. Personnel per the FY19 Budget Assumptions
 - i. Grants and Development Coordinator to Grants and Municipal Relations Coordinator – Grade 16 to Grade 18 (enc. 3)*
 - ii. Regional Economic Development and Sustainability Coordinator to Regional Economic Development and Outreach Coordinator – Grade 16 to Grade 18 (enc. 4)*
 - iii. Housing Development Specialist – no title change – Grade 16 to Grade 18 (enc. 5)*
 - iv. Project Manager/Inspector – New position – Grade 14 (enc. 6)*
 - d. Updated Employment Termination Language in the ECIA Personnel Policy Manual (enc. 7)*
 - e. Miscellaneous
4. Review/Action on FY18 Amended Budget (enc. 8)*
5. Review/Action on FY19 Updated Budget Assumptions (enc. 9)*
6. Review/Action on FY19 Budget and Billable Hourly Rates (enc. 10)*
7. Other Business
 - a. ECIA awarded Environmental Protection Agency (EPA) Revolving Loan Fund Grant - \$800,000 (enc. 11)*
 - b. Update on ECDC Activities
 - i. Homeless Programs
 - ii. Pocket Neighborhood Progress
8. 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.