

# A G E N D A

## EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION ECIA COUNCIL MEETING

**DATE:** Wednesday, July 18, 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 May 16, 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. E.C.I.A. Business Growth Contract for Management Services
    - ii. Peosta Code Inspections
    - iii. Maquoketa BUILD Grant – up to \$10,000
    - iv. Downtown Clinton Alliance Downtown Master Plan - \$58,810
    - v. Iowa Lead Safety - Lead Inspection/Risk Assessments for Clinton-Maquoketa Lead Paint and Healthy Homes Program
    - vi. Miscellaneous Contracts
  - c. Bids to Repair Drainage Problems on Back Office Hillside (enc. 3)\*
  - d. Bids to Landscape Office (enc. 4)\*
  - e. Miscellaneous
4. Review/Action on ECIA Conflict of Interest and Confidentiality Agreement (enc. 5)\*
5. Review/Action on Jackson County Public Sector Representative to ECIA Council – Roger Michels, Mayor of Bellevue
6. Review/Action on Re-Appointment of Patti Hoffman, Private Sector Representative, Jackson County for a second four-year term to the ECIA Council
7. Review/Action on Executive Committee Members and Election of Officers for FY19 (enc. 6)\*
8. Staff Presentation on Small Cities Grant Program for Transportation Projects – Chandra Ravada
9. Other Business
  - a. Milt Kramer, Delaware County Public Sector Representative - 20 years on ECIA Boards
  - b. Update on Pocket Neighborhood in Maquoketa
10. 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)