

# A G E N D A

## EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION ECIA COUNCIL MEETING

**DATE:** Wednesday, November 14, 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 September 19, 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. Tipton Community Catalyst Grant - \$2,500
    - ii. Stanwood CDBG Public Works - \$23,000
    - iii. Maquoketa Community School District – 21<sup>st</sup> Century Grant - \$2,000
    - iv. ICOG – Foreign Labor Housing Inspection Contract–paid by inspection–ECIA and UERPC Region
    - v. Impact7G Environmental Services for Brownfields RLF Program - not to exceed \$60,000
    - vi. E.C.I.A. Business Growth, Inc. Amendment to ECIA Contract for Services for Five Years
    - vii. Miscellaneous Contracts
  - c. Hiring an Additional Community Services Assistant (enc. 3)\*
  - d. Executive Director Annual Performance Review and Contract Recommendation (enc. 4)\*
  - e. Miscellaneous
4. Review/Action on ECIA Annual Audit presented by Tostrud & Temp
5. Review/Action on ECIA FY'18 Annual Report
6. Review/Action on ECIA's Comprehensive Economic Development Strategy (CEDS) 2018 Annual Report
7. Other Business
  - a. ECIA Solar Summary (enc. 5)\*
  - b. 2019 Meeting Schedule (enc. 6)\*
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.

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)