

# A G E N D A

## EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION - EXECUTIVE COMMITTEE -

**DATE:** Wednesday, July 18, 2018

**TIME:** **4:45 p.m.** Executive Committee Meeting

**PLACE:** Small Conference Room

**Followed by:**

**5:00 pm – Dinner, Large Conference Room**

**5:30 pm – ECIA Council Meeting, Large Conference Room**

**7600 Commerce Park, Dubuque, Iowa 52002**

1. Call to Order
2. Review/Action on Minutes and Secretarial Notes of the May 16, 2018 meeting of the Executive Committee (enc. 1)
3. Review/Recommendation on Financial Status Reports (enc. 2)
4. Review/Recommendation on Contracts
  - a. E.C.I.A. Business Growth Contract for Management Services
  - b. Peosta Code Inspections
  - c. Maquoketa BUILD Grant – up to \$10,000
  - d. Downtown Clinton Alliance Downtown Master Plan - \$58,810
  - e. Iowa Lead Safety - Lead Inspection/Risk Assessments for Clinton-Maquoketa Lead Paint and Healthy Homes Program
  - f. Miscellaneous Contracts
5. Review/Recommendation on Bids to Repair Drainage Problems on Back Office Hillside (enc. 3)
6. Review/Recommendation on Bids to Landscape Office (enc. 4)
7. Review/Recommendation on ECIA Conflict of Interest and Confidentiality Agreement (enc. 5)
8. Review/Recommendation on Executive Committee Members and Election of Officers for FY19 (enc. 6)
9. Other Business
10. Adjournment

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Visit the ECIA Website at [www.ecia.org](http://www.ecia.org)

Please call/e-mail the ECIA office to confirm your participation. (563) 556-4166 or 800-942-4648 or [snesteb@ecia.org](mailto:snesteb@ecia.org)