

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION - EXECUTIVE COMMITTEE -

DATE: **Wednesday, January 18, 2017**

TIME: **4:15 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 November 16, 2016 meeting of the Executive Committee (enc. 1)
3. Review/Recommendation on Financial Status Reports (enc. 2)
4. Review/Recommendation on Contracts
 - a. EDA Contract increased to \$70,000 annually
 - b. Bellevue Fundraising Contract - \$2,000
 - c. YMCA/YWCA CAT Grant Writing Contract - \$5,000
 - d. Clinton County Association of Public Libraries Fundraising Contract - \$2,000
 - e. City of Worthington Zoning Contract - \$725.00
 - f. City of Dubuque HUD Resiliency Contracts – 5 Year Contracts
 - i. Infrastructure Technical Services - \$108,335.80
 - ii. Housing General Administration - \$582,648.60
 - iii. Housing Technical Services - \$758,976.00
 - g. Miscellaneous Contracts
5. Personnel Update
 - a. Review/Recommendation of Reclassification of Business Development Coordinator to Manager of Economic Development (enc. 3)
 - b. Review/Recommendation of Reclassification of Finance and Compliance Assistant (enc. 4)
 - c. Update on Municipal Relations Coordinator position and reorganization to fill position with temporary part-time Project Manager and part-time Project Assistant (enc. 5)
 - d. Update on AmeriCorps Program
6. Other Business
 - a. Letter from Representative Chuck Isenhart on his 2017 Legislative Priorities (enc. 6)
7. Adjournment

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

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