

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION - EXECUTIVE COMMITTEE -

DATE: Wednesday, September 19, 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 July 18, 2018 meeting of the Executive Committee (enc. 1)
3. Review/Recommendation on Financial Status Reports (enc. 2)
 - a. FY18 Year-End Financials (enc. 3)
4. Review/Recommendation on Contracts
 - a. Downtown Clinton Alliance Downtown Master Plan – Contract not executed
 - b. True North – Contract and proposal rescinded
 - c. City of Clinton pilot project technical services corrected – not with ECIA and Clinton but with ECIA and ECDC - \$20,000
 - d. USDA RCDI Training Grant - \$133,000
 - e. Dubuque YMCA/YWCA Community Attraction Grant - \$5,000
 - f. Cascade ED Contract - \$20,000
 - g. Miscellaneous Contracts
5. Other Business
6. Adjournment

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