

**OFFICIAL  
EAST CENTAL INTERGOVERNMENTAL ASSOCIATION  
EXECUTIVE COMMITTEE PROCEEDINGS**

Regular Meeting: 1/18/17  
4:15 P.M. Executive Committee  
ECIA Offices, Dubuque, Iowa

Present: Stephan, Kramer, Rediger, Bonz, Vermazen, Thiltgen

Upon motion approved minutes and secretarial notes of the November 16, 2016 Executive Committee meeting. (Unanimous)

Upon motion recommend approval of the financial status reports to the ECIA Council. (Unanimous)

Upon motion recommend approval of the contracts as listed to the ECIA Council: EDA Contract increased to \$70,000 annually; Bellevue Fundraising Contract-\$2,000; YMCA/YWCA CAT Grant Writing Contract-\$5,000; Clinton County Association of Public Libraries Fundraising Contract-\$2,000; City of Worthington Zoning Contract-\$725.00; City of Dubuque HUD Resiliency Contracts-5 Year Contracts-Infrastructure Technical Services-\$108,335.80, Housing General Administration-\$582,648.60, Housing Technical Services-\$758,976.00; and Maquoketa Housing Rehabilitation-\$27,000. (Unanimous)

Upon motion recommend Personnel Updates to the ECIA Council: Reclassification of Business Development Coordinator to Manager of Economic Development; Reclassification of Finance and Compliance Assistant; Municipal Relations Coordinator position and reorganization to fill position with temporary part-time Project Manager and part-time Project Assistant. (Unanimous)

Upon motion adjourned meeting at 4:52 p.m. (Unanimous)

Detailed secretarial notes are available by completing a public information request to ECIA.