

# A G E N D A

## EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION ECIA COUNCIL MEETING

**DATE:** **Wednesday, September 18, 2024**  
**TIME:** **5:00 p.m. – Dinner**  
**5:30 p.m. - Meeting**  
**PLACE:** **In-Person at 7600 Commerce Park, Dubuque**  
**Or Zoom:**  
<https://us06web.zoom.us/j/87556081053?pwd=KVajQ4n0iyhC2o97rgiqEQ9t6WnYtP.1>

Meeting ID: **875 5608 1053** Passcode: **440115** OR Call +1 312 626 6799

Meeting Origination: ECIA, 7600 Commerce Park, Dubuque, IA—the public is welcome to join via other means (if not in-person)  
- please RSVP at 563-556-4166 if you plan to participate in the meeting.

1. Call to Order and Introductions
2. Review/Action the agenda for the Wednesday, September 18, 2024, meeting.
3. Review/Action on Minutes and Secretarial Notes of the July 17, 2024, Meeting (enc. 1)
4. Review/Action on Consent Agenda items as recommended by the Executive Committee
  - a. Financial Status Reports (enc. 2)
  - b. Contracts
    - i. Brownfield contract for preparation of EPA Brownfield Assessment and clean up grant for the City of Clinton - \$14,550
    - ii. Contract between ECIA and City of LA Motte for grant administration with Iowa Economic Development Authority (IEDA) – up to \$30,000
    - iii. Economic and Community Development services to the City of Cascade - \$20,000
    - iv. FY 2025 Purchase of Service agreement with Dubuque County - \$26,317
    - v. Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds – \$38,500 (HRPP-HAF-01-04)
    - vi. Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds – \$38,500 (HRPP-HAF-01-05)
    - vii. Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds – \$38,500 (HRPP-HAF-01-06)
    - viii. Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds – \$38,500 (HRPP-HAF-01-07)
    - ix. Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds – \$38,500 (HRPP-HAF-01-08)
    - x. Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds – \$38,500 (HRPP-HAF-01-09)
    - xi. ITS Improvement Assessment Plan Bridge Detour project on IL-35 project contract with Illinois Department of Transportation - \$360,000
    - xii. ITS Improvement Assessment Plan Bridge Detour project on IL-35 project contract with Parsons Transportation Group, Inc - \$300,000
    - xiii. Smart grant contract with USDOT - \$2,000,000
    - xiv. Smart grant contract with Parsons Transportation Group, Inc - \$1,767,000
    - xv. SMART grant contract with the City of Dubuque - \$75,000
    - xvi. SMART grant contract with the City of East Dubuque- \$25,000
    - xvii. SMART grant contract with the City of Asbury - \$12,500
    - xviii. SMART grant contract with the City of Peosta - \$12,500
    - xix. Miscellaneous Contracts
  - c. Miscellaneous

5. Review/Action amendment to the Articles of Agreement (enc 3)
6. Review/Action Policy for public comments at the board meeting (enc. 4, 4A)
7. Review/Action ECIA Conflict of Interest and Confidentiality Agreement (enc. 5)
8. Review/Action Request for Proposal for a consultant selection process for a Classification, Compensation, and Benefits Study and Analysis (enc. 6)
9. Review/Action Request for Proposal for a consultant selection process for a Strategic plan (enc. 7)
10. Review/Action short term extension of the Line of Credit (enc. 8)
11. Other Business
  - a. Update on the Executive Director search.
12. 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](http://www.ecia.org) Contact Mike Gomoll on participation: 563-690-5706, 800-942-4648, or [mgomoll@ecia.org](mailto:mgomoll@ecia.org)**