

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

Regular Meeting: 9/18//2024
Executive Committee 4:00 PM
In/Person/Zoom Meeting, Dubuque, Iowa

Present: Bonz, Willey, Behnken, Maddasion, Niehaus, Olberding

Upon motion approved the agenda for the September 19, 2024, Executive Committee Meeting, (Unanimous).

Upon motion approved minutes and secretarial notes of the July 17, 2024, meeting, (Unanimous).

Upon motion recommend approval of Financial Status Reports to the ECIA Council, (Unanimous).

Upon motion recommend approval of the contracts to the ECIA Council: Brownfield contract for preparation of EPA Brownfield Assessment and clean up grant for the City of Clinton - \$14,550. Contract between ECIA and City of LA Motte for grant administration with Iowa Economic Development Authority (IEDA) – up to \$30,000. Economic and Community Development services to the City of Cascade - \$20,000. FY 2025 Purchase of Service agreement with Dubuque County - \$26,317. Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds –\$38,500 (HRPP-HAF-01-04). Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds –\$38,500 (HRPP-HAF-01-05). Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds –\$38,500 (HRPP-HAF-01-06). Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds –\$38,500 (HRPP-HAF-01-07). Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds –\$38,500 (HRPP-HAF-01-08). Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds – \$38,500 (HRPP-HAF-01-09). ITS Improvement Assessment Plan Bridge Detour project on IL-35 project contract with Illinois Department of Transportation - \$360,000. ITS Improvement Assessment Plan Bridge Detour project on IL-35 project contract with Parsons Transportation Group, Inc - \$300,000. Smart grant contract with USDOT - \$2,000,000. Smart grant contract with Parsons Transportation Group, Inc - \$1,767,000. SMART grant contract with the City of Dubuque -\$75,000. SMART grant contract with the City of East Dubuque- \$25,000. SMART grant contract with the City of Asbury - \$12,500. SMART grant contract with the City of Peosta - \$12,500. Miscellaneous Contracts

Upon motion reviewed and approved amendment to the Articles of Agreement (unanimous)

Upon motion reviewed and approved ECIA conflict of Interest and Confidentiality Agreement.

Upon motion reviewed and approved Request for Proposal for consultant selection process for a Classification, Compensation, and Benefits Study and Analysis. (Unanimous)

Upon motion reviewed and approved short term extension of the Line of Credit (Unanimous)

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