

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION ECIA COUNCIL MEETING

DATE: Wednesday, January 15, 2025

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/86432546794?pwd=ONlr3XWPaQ7rcCcElyQGFTTVdtdnUs.1>

Meeting ID: 864 3254 6794 Passcode: 351203 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, January 15, 2025, meeting.
3. Comments from the public on an item that did not appear on the agenda.
4. Review/Action on Minutes and Secretarial Notes of the November 20, 2024, Meeting (enc. 1)
5. Review/Action on Consent Agenda items as recommended by the Executive Committee
 - a. Financial Status Reports (enc. 2)
 - b. Contracts
 - i. Community Solutions of Eastern Iowa Continuum of Care Program (CDFA#14.267) grant agreement - \$254,556
 - ii. Amendment to the Contract between ECIA and City of Maquoketa for East Façade Rehabilitation
 - iii. 7-county-Lead-&-Healthy-Home-Program contract with HUD- \$5,5750,000
 - iv. Seven County Lead & Healthy Home Program Environmental Review
 - v. 2024 HUD LEAD Hazard Reduction Grant program subrecipient agreement between ECIA and the City of Clinton
 - vi. Amendment to the Contract between ECIA and City of Maquoketa for Wastewater Treatment Facility
 - vii. Miscellaneous Contracts
 - viii. Miscellaneous
6. Review/Action ECIA Employee Confidentiality Agreement (enc 3)
7. Review/Action Request for Proposal for a consultant selection process for annual audit services (enc. 4)
8. Review/Action short term extension of the Line of Credit (enc. 5)
9. Update on the Executive Director search.
10. Other Business
11. 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 Contact Sarah Berning on participation: 563-690-5708, 800-942-4648, or sberning@ecia.org