

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION - EXECUTIVE COMMITTEE -

DATE: Wednesday, November 20, 2024

TIME: 4:00 p.m.

PLACE: In-Person at ECIA, 7600 Commerce Park, Dubuque
OR Zoom: Join Zoom Meeting

<https://us06web.zoom.us/j/87995042187?pwd=zkrCrbOgRPbHAFFM0ObU5YdH8agbNe.1>

Meeting ID: 879 9504 2187 Passcode: 722865 Phone: 1-312-626-6799

Followed by: 5:00 pm – Dinner/5:30 pm - ECIA Council Meeting

1. Call to Order
2. Comments from the public on an item that did not appear on the agenda.
3. Review/Action on Minutes and Secretarial Notes of the September 18, 2024, meeting (enc. 1)
4. Review/Recommendation on Financial Status Reports (enc. 2)
5. Review/Recommendation on Contracts
 - a. Dubuque Initiatives – Environmental Review - \$5,000
 - b. Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds – \$38,500 (HRPP-HAF-01-10) – Location Dubuque
 - c. Jackson County Zoning ordinance update- up to \$9,000
 - d. City of Peosta - Q4 T-Mobile Hometown Grant application – up to \$1,000
 - e. West Branch Nuisance Abatement – up to \$8,000
 - f. Miscellaneous Contracts
6. Interim Executive Director six-month Performance Review (enc. 3)
7. Review/Recommendation entering a contract with the recommended consultant for a Classification, Compensation, and Benefits Study and Analysis (enc. 4)
8. Review/Recommend entering a contract with the recommended consultant for a Strategic plan (enc. 5)
9. Review/Recommend starting Executive Director hiring process for January 1, 2025.
10. Other Business
 - a. Audit Presentation immediately following at ECIA Council Meeting
 - b. No ECDC meeting due to lack of business – ECDC audit included with ECIA Audit
11. Adjournment

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Visit the ECIA Website at www.ecia.org

Please call/e-mail the ECIA office to RSVP. (563) 556-4166 or 800-942-4648 or snesteby@ecia.org