

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION ECIA COUNCIL MEETING

REVISED

DATE: Wednesday, March 19, 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/82127397513?pwd=NVwKfCaSnKtuqchWSxvYxZT3EU4Hbs.1>
Meeting ID: 821 2739 7513 Passcode: 362578 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 563-690-5708 if you plan to participate in the meeting.

1. Call to Order and Introductions
2. Review/Action the agenda for the Wednesday, March 19, 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 January 15, 2025, Meeting (enc. 1)
5. Review/Action on Consent Agenda items as recommended by the Executive Committee
 - a. Financial Status Reports (enc. 2, 2A, 2B, 2C, 2D)
 - b. Contracts
 - i. Nuisance Abatement Services for the City of Delaware - \$582
 - ii. Infrastructure Technology Solutions, LLC for installing TVs in large conference room - \$1,337
 - iii. ERA2 RRH Grant Limited-Services Contract amendment for CSEI and YWCA Clinton- Increased from \$670,195 to \$874,945
 - iv. U.S. Department of Housing and Urban Development contract for Healthy Homes - \$2,000,000
 - v. U.S. Department of Housing and Urban Development contract for Older Americans Aging in Place - \$2,000,000
 - vi. Nuisance Abatement Services for the City of Monmouth- \$5,000
 - vii. Miscellaneous Contracts
6. Review/Action entering a contract with the recommended audit firm for annual audit services (enc. 3)
7. Review/Action on FY26 Preliminary Budget Assumptions (enc. 4)
8. Presentation on ECIA Marketing video
9. Other Business
10. 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