

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION EXECUTIVE COMMITTEE MEETING

REVISED

DATE: Wednesday, July 17, 2024

TIME: 4:00 p.m.

PLACE: In-Person at 7600 Commerce Park, Dubuque

Or Zoom:

Meeting URL:

<https://us06web.zoom.us/j/83098536822?pwd=7mvfmOq6OLHK9bqy40eTn52Ch5XXCd.1>

Meeting ID: 830 9853 6822 Passcode: 922919 OR Call 1.312.626.6799

Followed by:

5:00 pm – Dinner

5:30 pm - ECIA Council Meeting

1. Call to Order
2. Review/Action the agenda for the Wednesday, July 17, 2024, meeting.
3. Review/Action on Minutes and Secretarial Notes of the May 15, 2024, meeting (enc. 1)
4. Review/Recommendation on Financial Status Reports (enc. 2)
5. Review/Recommendation on Contracts
 - a. ECIA Brownfield contract for Environmental and Planning services with Geosyntec
 - b. Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds – \$38,500 (HRPP-HAF-01-01)
 - c. Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds – \$38,500 (HRPP-HAF-01-02)
 - d. Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds – \$38,500 (HRPP-HAF-01-03)
 - e. Amended Quiet Zone Study between Anderson-Bogert and ECIA
 - f. Contract between ECIA and City of Maquoketa for grant administration with Iowa Economic Development Authority (IEDA) – up to \$9,045
 - g. Contract between ECIA and the city of Clinton to prepare the U.S. EPA, Environmental and Climate Justice Community Change Grants Program Application.
 - h. Contract between ECIA and Dubuque Racing Association for DRA Core grant application review – up to \$1,000
 - i. Contract between ECIA and the City of Grand Mound for nuisance abatement – up to \$5,000
 - j. Contract between ECIA and the City of Maquoketa for procurement of an environmental consultant – up to \$3,880.
 - k. ECIA Contract with the City of Grand Mound Nuisance Abatement – up to \$5,000
 - l. Contract between ECIA and Grant Wood Mississippi River Region (GWMRR)
 - i. Miscellaneous Contracts

6. Review/Discuss amendment to the Articles of Agreement (enc 3)
7. Review/Discuss Policy for public comments at the board meeting (enc. 4, 4A)
8. Review/Discuss ECIA Conflict of Interest and Confidentiality Agreement (enc. 5)
9. Executive Director Search – Information from Mark Peterson GovHR regarding timing for the search.
10. Update on any job classifications.
11. Other Business.
 - a. ECIA Confidentiality Training - August 22nd from 12:00 PM to 1:00 PM
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
Please call/e-mail Sarah Berning (563) 690-5708 or 800-942-4648 or sberning@ecia.org