

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION EXECUTIVE COMMITTEE MEETING

DATE: Wednesday, September 18, 2024

TIME: 4:00 p.m.

PLACE: In-Person at 7600 Commerce Park, Dubuque
Or Zoom:

Meeting link:

<https://us06web.zoom.us/j/87556081053?pwd=KVajQ4n0iyhC2o97rgiqEQ9t6WnYtP.1>

Meeting ID: 875 5608 1053 Passcode: 440115 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, September 18, 2024, meeting.
3. Review/Action on Minutes and Secretarial Notes of the July 17, 2024, meeting (enc. 1)
4. Review/Recommendation on Financial Status Reports (enc. 2)
5. Review/Recommendation on Contracts
 - a. Brownfield contract for preparation of EPA Brownfield Assessment and clean up grant for the City of Clinton - \$14,550
 - b. Contract between ECIA and City of LA Motte for grant administration with Iowa Economic Development Authority (IEDA) – up to \$30,000
 - c. Economic and Community Development services to the City of Cascade - \$20,000
 - d. FY 2025 Purchase of Service agreement with Dubuque County - \$26,317
 - e. Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds – \$38,500 (HRPP-HAF-01-04)
 - f. Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds – \$38,500 (HRPP-HAF-01-05)
 - g. Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds – \$38,500 (HRPP-HAF-01-06)
 - h. Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds – \$38,500 (HRPP-HAF-01-07)
 - i. Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds – \$38,500 (HRPP-HAF-01-08)
 - j. Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds – \$38,500 (HRPP-HAF-01-09)
 - k. ITS Improvement Assessment Plan Bridge Detour project on IL-35 project contract with Illinois Department of Transportation - \$360,000
 - l. ITS Improvement Assessment Plan Bridge Detour project on IL-35 project contract with Parsons Transportation Group, Inc - \$300,000

- m. Smart grant contract with USDOT - \$2,000,000
 - n. Smart grant contract with Parsons Transportation Group, Inc - \$1,767,000
 - o. SMART grant contract with the City of Dubuque -\$75,000
 - p. SMART grant contract with the City of East Dubuque- \$25,000
 - q. SMART grant contract with the City of Asbury - \$12,500
 - r. SMART grant contract with the City of Peosta - \$12,500
 - s. Miscellaneous Contracts
- 6. Review/Approve amendment to the Articles of Agreement (enc 3)
 - 7. Review/Approve Policy for public comments at the board meeting (enc. 4, 4A)
 - 8. Review/Approve ECIA Conflict of Interest and Confidentiality Agreement (enc. 5)
 - 9. Review/Approve Request for Proposal for a consultant selection process for a Classification, Compensation, and Benefits Study and Analysis (enc. 6)
 - 10. Review/Approve Request for Proposal for a consultant selection process for a Strategic plan (enc. 7)
 - 11. Review/Approve short term extension of the Line of Credit (enc. 8)
 - 12. Discussion on the Executive Director search.
 - 13. Discussion on the Annual Performance Review of the Interim Executive Director.
 - 14. Update on any job classifications.
 - 15. Other Business.
 - 16. 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 Mike Gomoll (563) 690-5706 or 800-942-4648 or mgomoll@ecia.org