

AGENDA

AMENDED

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION - EXECUTIVE COMMITTEE -

DATE: Wednesday, January 16, 2019

TIME: **4:30 p.m.** Executive Committee Meeting

PLACE: Small Conference Room

Followed by:

5:00 pm – Dinner, Large Conference Room

**5:30 pm – ECIA Council Meeting, Large Conference Room
7600 Commerce Park, Dubuque, Iowa 52002**

1. Call to Order
2. Review/Action on Minutes and Secretarial Notes of the November 14, 2018 meeting of the Executive Committee (enc. 1)
3. Review/Recommendation on Financial Status Reports (enc. 2)
 - a. Review/Recommendation on Line of Credit with American Trust should government shutdown continue into February and beyond
4. Review/Recommendation on Contracts
 - a. EDA Contract increased to \$70,000 annually
 - b. Peosta EDA Disaster Public Works Grant - \$25,000
 - c. NICC Lease for Employment and Training Office Space – 5-year lease – \$463/month for 463 square feet plus utilities
 - d. Maquoketa Build Grant Contract - \$62,000
 - e. Miscellaneous Contracts
5. Review/Recommendation on Purchase and Financing of New Agency Vehicle (enc. 3)
6. Personnel Update
 - a. Review/Recommendation on Resiliency Assistant (H1B Process and Green Card) (enc. 4)
 - b. Review/Recommendation on Employment and Training Director (enc. 4a)**
7. Other Business
8. Adjournment

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Please call/e-mail the ECIA office to confirm your participation. (563) 556-4166 or 800-942-4648 or snesteb@ecia.org