

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION ECIA COUNCIL MEETING

DATE: Wednesday, November 18, 2020

TIME: **5:00 p.m.**

PLACE: **BY ZOOM OR PHONE ONLY**

<https://zoom.us/j/98862555394?pwd=Tm1OTWdHa1hHdlNzVUNLRWRoR1o3UT09>

PASSCODE: 148811

OR 1-312-626-6799, Meeting ID: 988 6255 5394

Meeting Origination: ECIA, 7600 Commerce Park, Dubuque, IA--The public is welcome to join via other means (not in-person)
- please RSVP at 563-556-4166 if you plan to participate in the meeting.

1. Call to Order and Introductions
2. Review/Action on Minutes and Secretarial Notes of the September 23, 2020 Meeting (enc. 1)
3. Review/Action on Consent Agenda items as recommended by the Executive Committee
 - a. Financial Status Reports (enc. 2)
 - b. Contracts
 - i. Brownfields Grant Environmental Consultant Contract for new EPA grant
 - ii. Capture Management Contract for EDA CARES Act Workbook/Toolkit - \$5,000
 - iii. Storage Lease Agreement with City of Clinton Streets Department for shingle storage--no cost
 - iv. Bellevue Comprehensive Plan - \$30,000
 - v. Delaware County Zoning Plan - \$20,000
 - vi. Miscellaneous Contracts
 - c. Reclassification of Co-Director of Community and Economic Development to Director of Economic Development and Community Development for January 1, 2021 (enc. 3)
 - d. Job Descriptions: Grants Program Manager-Grade 16; Documentation Specialist-Grade 16; and Community Outreach Advocate-Grade 12 (enc. 4)
 - e. Executive Director Annual Performance Review and Contract Recommendation (enc. 5)
 - f. Miscellaneous
4. Review/Action on ECIA FY20 Annual Audit presented by Tostrud & Temp (enc. 6)
5. Review/Action on ECIA FY20 Annual Report (enc. 7)
6. Review/Action on 2021 Agency Health Insurance Plan (enc. 8)
7. Review/Action on ECIA's Comprehensive Economic Development Strategy (CEDS) 2021 to 2026 Five Years CEDS – Staff Presentation
8. Update on Employment and Training Program
9. Other Business
 - a. ECIA Council Member Awards
 - i. Linda Gaul, Delaware County Public Sector – 15 years
 - ii. Don Thiltgen, Clinton County Public Sector – 20 years
 - b. 2021 Meeting Schedule (enc. 9)
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 Sharon on participation: 563-556-4166, 800-942-4648, snestebv@ecia.org