

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION ECIA COUNCIL MEETING

DATE: Wednesday, March 24, 2021

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

PLACE: **BY ZOOM OR PHONE ONLY**

<https://zoom.us/j/91006444643?pwd=SEtwVE5hNy8vejJyZllwSlpyRVBrQT09>

Meeting ID: 910 0644 4643, Passcode: 294893

OR 1-312-626-6799

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 January 20, 2021 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. EDA COVID-19 Small Business Recovery Partnership Grant with NICC - \$317,655
 - ii. Sabula Community Catalyst Grant - \$3,000 (\$1,000 City, \$2,000 EDA CARES)
 - iii. City of Balltown Nuisance Abatement - \$1,000
 - iv. City of Rickardsville Nuisance Abatement - \$1,000
 - v. Skyline Center Grant Writing and Research - \$5,000 (\$1,500 Skyline, \$3,500 EDA CARES/USDA RCDI Grants)
 - vi. City of Tipton AARP Challenge Grant - \$1,780 (\$890 City, \$890 EDA CARES)
 - vii. City of Camanche Parks Plan - \$2,500 (\$833 City, \$833 RPA, \$833 EDA CARES)
 - viii. City of Tipton Grant Writing Contract - \$7,500 (\$3,750 City, \$3,750 EDA CARES)
 - iv. Miscellaneous Contracts
4. Re-Appointment of Derek Olberding, Fidelity Bank, to ECIA Council Cedar County Private Sector
5. Re-Appointment of Shannon Sander-Welzien, YWCA, to ECIA Council Clinton County Private Sector
6. Review/Approve Appointment of Jason Neises, Community Foundation of Greater Dubuque, to ECIA Council Dubuque County Private Sector
7. Review/Action on FY22 Preliminary Budget Assumptions (enc. 3)
8. Review/Action on Amended Open Meetings and Records Request Procedures (enc. 4)
9. Review/Action on Amended ECIA Bylaws, Page 4, Section IV, Committees, #1, Removing Regional Workforce Investment Board (RWIB) and Counties Local Elected Officials (CLEO) (enc. 5)
10. Other Business
 - a. Midwest Assistance Program – Deutmeyer appointed to Board of Directors (enc. 6)
 - b. American Rescue Plan Powerpoint (enc. 7)
 - c. Upcoming USDA/EDA Trainings (enc. 8)
 - d. Miscellaneous
11. 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, snesteby@ecia.org