

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION - EXECUTIVE COMMITTEE -

DATE: Wednesday, March 24, 2021

TIME: **4:30 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

Followed by:

5:00 pm – ECIA Council Meeting (zoom or phone only)

1. Call to Order
2. Review/Action on Minutes and Secretarial Notes of the January 20, 2021 meeting (enc. 1)
3. Review/Recommendation on Financial Status Reports (enc. 2)
4. Review/Recommendation on Contracts
 - a. EDA COVID-19 Small Business Recovery Partnership Grant with NICC - \$317,655
 - b. Sabula Community Catalyst Grant - \$3,000 (\$1,000 City, \$2,000 EDA CARES)
 - c. City of Balltown Nuisance Abatement - \$1,000
 - d. City of Rickardsville Nuisance Abatement - \$1,000
 - e. Skyline Center Grant Writing and Research - \$5,000 (\$1,500 Skyline, \$3,500 EDA CARES/USDA RCDI Grants)
 - f. City of Tipton AARP Challenge Grant - \$1,780 (\$890 City, \$890 EDA CARES)
 - g. City of Camanche Parks Plan - \$2,500 (\$833 City, \$833 RPA, \$833 EDA CARES)
 - h. City of Tipton Grant Writing Contract – \$7,500 (\$3,750 City, \$3,750 EDA CARES)
 - i. Miscellaneous Contracts
5. Other Business
6. Adjournment

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