

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION ECIA COUNCIL MEETING

DATE: Wednesday, March 27, 2019
TIME: 5:00 p.m. Dinner
5:30 p.m. ECIA Council Meeting
PLACE: ECIA Large Conference Room
7600 Commerce Park, Dubuque, IA

Meeting Origination: ECIA, 7600 Commerce Park, Dubuque, IA--The public is welcome to join at this location or via other means - 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 16, 2019 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. City of Tipton Build Grant Writing – up to \$10,000
 - ii. City of Tipton Hardacre Theater Grant Writing – up to \$10,000
 - iii. City of Lowden CDBG WWTF – up to \$23,000
 - iv. City of Maquoketa – Upper Story Rental Pilot – up to \$15,000
 - v. Miscellaneous Contracts
 - c. Miscellaneous
4. Appointment of Cori Burbach, Assistant City Manager, Dubuque, as Alternate for Mayor Roy Buol, DMATS and Public Sector Representative to ECIA Council, Executive Committee and ECDC Effective July 1, 2019
5. Review/Action on FY20 Preliminary Budget Assumptions (enc. 3)*
6. Review/File Economic Development Administration (EDA) Peer Evaluation Correspondence (enc. 4)*
7. Update on the Employment and Training Regions as approved by the State Board (enc. 5)*
8. Other Business
 - a. Reminder: ECIA Strategic Planning Session/Lunch – May 23 – 10:00 am-12:30 pm
9. Adjournment

*Items with an asterisk will be available for review on or before the meeting through the ECIA website for all board members wanting to review the materials before the meeting presentation. A link will be provided to board members to access the documents via email.

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Visit the ECIA Website at www.ecia.org

Contact Sharon to confirm participation: 563-556-4166, 800-942-4648, snestebv@ecia.org