

AMENDED A G E N D A

**EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION
- EXECUTIVE COMMITTEE -**

DATE: Wednesday, September 23, 2020

TIME: **4:30 p.m.**

PLACE: **BY ZOOM OR PHONE ONLY**

<https://zoom.us/j/96269803874>

OR 1-312-626-6799, Mtg ID: 962 6980 3874

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 July 22, 2020 meeting (enc. 1)
3. Review/Recommendation on Financial Status Reports (enc. 2)
4. Review/Recommendation on Contracts
 - a. USDA Three-Year RCDI Grant - \$180,000
 - b. City of Cascade ED Contract - \$20,000
 - c. City of Maquoketa CDBG Down Payment Program - \$9,400
 - d. City of Maquoketa CDBG Sanitary Sewer - \$10,000
 - e. Maquoketa EDA Disaster Grant Stormwater Flood Protection – not to exceed \$28,000
 - f. EIRUSS Droessler/Spruce Creek Admin Contract – not to exceed \$30,000
 - g. Miscellaneous Contracts
5. Review/Recommendation on ECIA Updated Procurement Policy (enc. 3)
6. Review/Recommendation on Reclassification of Mobility and Outreach Specialist from Grade 12 to Grade 14 (enc. 4)
7. Other Business
8. Adjournment

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Visit the ECIA Website at www.ecia.org

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