

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION ECIA COUNCIL MEETING

DATE: **Wednesday, September 18, 2019**

TIME: **5:00 p.m. Dinner**
5:15 p.m. Legislative Forum
6:30/6:45 pm ECIA Council Mtg (immediately following Legislative Forum)

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 July 17, 2019 Meeting (enc. 1)
3. Review/Action on Consent Agenda items as recommended by the Executive Committee
 - a. Financial Status Reports
 - i. FY19 Yearend Report (enc. 2)
 - ii. FY20 Financial Report (enc. 3)
 - b. Contracts
 - i. City of Greeley Nuisance Abatement – up to \$3,000
 - ii. City of Edgewood Nuisance Abatement – up to \$5,000
 - iii. City of Clinton – Hazard Mitigation Grant Writing – up to \$3,000
 - iv. ICOG 5-2-1-0 Health Choices – Clinton and Dubuque selected by 5-2-1-0 - \$15,000 (\$3,000 admin)
 - v. USDA RCDI Grant - \$120,000 over three years
 - vi. Impact 7G Contract Amendment for Brownfields Assessment Work - \$11,981
 - vii. Miscellaneous Contracts
 - c. Miscellaneous
4. Review/Action on ECIA Cost Allocation Plan (enc. 4)
5. Other Business
 - a. ECIA Pocket Neighborhood Ground Breaking – Maquoketa Site - Friday, Sept. 27, 2019 – 12:00 p.m.
 - b. RTA Ribbon Cutting – Earlville Garage – Monday, Sept. 30, 2019 – 12:00 p.m.
6. Adjournment

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Visit the ECIA Website at www.ecia.org

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