

# A G E N D A

## EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION - EXECUTIVE COMMITTEE -

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

**TIME:** **4:30 p.m.** Executive Committee Meeting

**PLACE:** Small Conference Room

**Followed by:**

**5:00 pm – Dinner, Large Conference Room**

**5:15 – Legislative Forum**

**6:30/6:45 pm – ECIA Council Meeting, Large Conference Room**

**7600 Commerce Park, Dubuque, Iowa 52002**

1. Call to Order
2. Review/Action on Minutes and Secretarial Notes of the July 17, 2019 meeting of the Executive Committee (enc. 1)
3. Review/Recommendation on Financial Status Reports
  - a. FY19 Yearend Report (enc. 2)
  - b. FY20 Financial Report (enc. 3)
4. Review/Recommendation on Contracts
  - a. City of Greeley Nuisance Abatement – up to \$3,000
  - b. City of Edgewood Nuisance Abatement – up to \$5,000
  - c. City of Clinton – Hazard Mitigation Grant Writing – up to \$3,000
  - d. ICOG 5-2-1-0 Health Choices – Clinton and Dubuque selected by 5-2-1-0 - \$15,000 (\$3,000 admin)
  - e. USDA RCDI Grant - \$120,000 over three years
  - f. Impact 7G Contract Amendment for Brownfields Assessment Work - \$11,981
  - g. 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 [snesteb@ecia.org](mailto:snesteb@ecia.org)**