

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION ECIA COUNCIL MEETING

DATE: Wednesday, January 16, 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 November 14, 2018 Meeting (enc.1)*
3. Review/Action on Consent Agenda items as recommended by the Executive Committee
 - a. Financial Status Reports (enc. 2)*
 - i. Line of Credit with American Trust should government shutdown continue into February and beyond
 - b. Contracts
 - i. EDA Contract increased to \$70,000 annually
 - ii. Peosta EDA Disaster Public Works Grant - \$25,000
 - iii. NICC Lease for Employment and Training Office Space – 5-year lease – \$463/month for 463 square feet plus utilities
 - iv. Maquoketa Build Grant Contract - \$62,000
 - v. Miscellaneous Contracts
 - c. Purchase and Financing of New Agency Vehicle (enc. 3)*
 - d. Personnel Update
 - i. Hiring Resiliency Assistant (H1B Process and Green Card) (enc. 4)*
 - e. Miscellaneous
4. Review/Action on Appointment of Elise Bergan of Edgewood as Delaware County Private Sector Representative to ECIA Council
5. Update on Health Insurance Increase for January 1, 2019 – 4.6% increase – 5% budgeted – Iowa trend at 9%
6. Draft ECIA Strategic Plan January 2019 to December 2024 (enc. 5)*
 - a. Discuss/Schedule a Strategic Planning Session for April 24, 2019 – Noon to 1:30 pm at ECIA
7. Land Bank Legislation – Final Copy sent to Senator Jochum and Representative McKean (enc. 6)*
8. Nuisance Abatement Package (enc. 7)*
9. ICOG Rural Housing Program – Homes for Iowa, Inc. Staff Presentation (enc. 8)*

10. Update on ECDC Activities and Programs
 - a. Pocket Neighborhood Affordable Housing Grant from FHLB \$200,000
11. Other Business
 - a. Need (2) Cedar County Public Sector Representatives
 - b. Miscellaneous
12. 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, snesteby@ecia.org