

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION ECIA COUNCIL MEETING

DATE: Wednesday, January 20, 2021

TIME: **5:00 p.m.**

PLACE: **BY ZOOM OR PHONE ONLY**

<https://zoom.us/j/91447107557?pwd=NE56a05XYzNrbXA1UzZSUfY5cWlrdz09>

Meeting ID: 914 4710 7557, Passcode: 431439

1-312-626-6799

Meeting Origination: ECIA, 7600 Commerce Park, Dubuque, IA--The public is welcome to join via other means (not in-person)
- 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 18, 2020 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. Tipton Admin Contract for CDBG Water project - \$20,000
 - ii. Maquoketa Admin Contract for the 2nd CDBG Homebuyer Assistance grant – \$9,400
 - iii. Clinton Subrecipient Agreement for the HUD Lead-Based Paint and Healthy Homes grant - \$2,800,700
 - iv. Clinton CAT Grant Writing contract - \$2,000 City, \$1,500 EDA CARES, \$1,500 USDA
 - v. Illinois DOT Amtrak Rail Study - \$345,000 total with \$300,000 consultant, \$25,000 ECIA, \$20,000 partners
 - vi. Hopkinton Nuisance Abatement - \$5,000
 - vii. Mechanicsville Comprehensive Plan - \$5,000 City, \$5,000 EDA CARES
 - viii. Tipton Land Water Conservation Grant Writing - \$2,500 City and \$2,500 EDA CARES
 - ix. ECICOG for Delaware County Hazard Mitigation Plan Update - \$22,500
 - x. Maquoketa Housing Plan - \$5,000 City, \$5,000 USDA, \$5,000 EDA CARES grant
 - xi. Jackson County Zoning Technical Assistance - \$94/hour billed hourly – EDA CARES 1/3, Jackson County 1/3, and USDA 1/3 cost
 - xii. Miscellaneous Contracts
4. Review/Action on Board Member Appointments
 - a. Harley Pothoff, Supervisor, as Dubuque County Public Sector seat on ECIA Council with Jay Wickham, Supervisor, as alternate
 - b. Sarah Maurer, GNB Bank in Manchester, as Delaware County Private Sector seat on ECIA Council
5. Legislative Update from Jon Murphy, Principal from Cope, Murphy and Co., ICOG Lobbyist
6. Other Business
 - a. Farewell to Mark Schneider – Retiring on January 29, 2021
7. Adjournment

ECIA receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint form, call 563-556-4166.

Visit the ECIA Website at www.ecia.org Contact Sharon on participation: 563-556-4166, 800-942-4648, snestebv@ecia.org