

# A G E N D A

## EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION ECIA COUNCIL MEETING

**DATE:** Wednesday, March 25, 2020

**TIME:** **5:30 p.m.**

**PLACE:** **BY ZOOM OR PHONE ONLY (Instructions will be provided)**

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 January 15, 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. EIRHA Environmental Assessment - \$1,500
    - ii. City of Dyersville Benefit Cost Analysis for BUILD - \$5,000
    - iii. City of Delhi Nuisance Abatement - \$5,000
    - iv. Sabula Catalyst - \$2,000
    - v. EDA Planning Grant - \$210,000
    - vi. Miscellaneous Contracts
  - c. Miscellaneous
4. Appointment of Trevor Willis, Mayor, City of Camanche to Clinton County Public Sector
5. Review/Action on FY21 Preliminary Budget Assumptions (enc. 3)
6. Pandemic Action Plan – COVID-19 (enc. 4)
7. Update on the Employment and Training Realignment
8. Other Business
  - a. ICOG Homes for Iowa Update (enc. 5)
9. Adjournment

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Visit the ECIA Website at [www.ecia.org](http://www.ecia.org)

Contact Sharon to confirm participation: 563-556-4166, 800-942-4648, [snesteb@ecia.org](mailto:snesteb@ecia.org)