

# A G E N D A

## EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION ECIA COUNCIL MEETING

**DATE:** Wednesday, July 22, 2020

**TIME:** **5:00 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 May 20, 2020 Meeting (enc. 1)
3. Review/Action on Consent Agenda items as recommended by the Executive Committee
  - a. Financial Status Reports (enc 2) – Year End Closing – Reports at September Meeting
  - b. Contracts
    - i. Dubuque Initiatives RLF Loan Program and Loan Program Amendment for Servicing Loans – 3% fee per loan and \$500 for loan modifications
    - ii. City of Rickardsville CDBG Grant – \$18,000 Administration
    - iii. Cedar County Great Places Grant Application - \$2,000
    - iv. Website Redesign and Migration (enc. 3)
    - v. Miscellaneous Contracts
  - c. Miscellaneous
4. Review/Action on Appointment of New EIRHA/EIRHC Chairperson Jim Fogel to ECIA Council
5. Review/Action on Appointment of Executive Committee Members and Election of Officers for FY21 (enc. 4)
6. ECIA Conflict of Interest and Confidentiality Agreement (enc. 5)
7. Review/Action on ECIA Cost Allocation Plan (enc. 6)
8. Other Business
  - a. EDA COVID Planning Grant - \$400,000
9. 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](http://www.ecia.org)

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