

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION - EXECUTIVE COMMITTEE -

DATE: Wednesday, July 22, 2020

TIME: **4:30 p.m.**

PLACE: **BY ZOOM OR PHONE ONLY** (Instructions will be provided)
Followed by:
5:00 pm – ECIA Council Meeting (zoom or phone only)

1. Call to Order
2. Review/Action on Minutes and Secretarial Notes of the May 20, 2020 meeting (enc. 1)
3. Review/Recommendation on Financial Status Reports (enc. 2)
– Year End Closing – Reports at September Meeting
4. Review/Recommendation on Contracts
 - a. Dubuque Initiatives RLF Loan Program and Loan Program Amendment for Servicing Loans
– 3% fee per loan and \$500 for loan modifications
 - b. City of Rickardsville CDBG Grant – \$18,000 Administration
 - c. Cedar County Great Places Grant Application - \$2,000
 - d. Miscellaneous Contracts
5. Review/Recommendation on Executive Committee Members and Election of Officers for FY21
(enc. 3)
6. Review/Recommendation on Contract for Website Redesign and Migration (enc. 4)
7. Other Business
8. Adjournment

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Visit the ECIA Website at www.ecia.org

Please call/e-mail the ECIA office to confirm your participation. (563) 556-4166 or 800-942-4648 or snestebv@ecia.org