

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION - EXECUTIVE COMMITTEE -

DATE: Wednesday, March 25, 2020

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

PLACE: **BY ZOOM OR PHONE ONLY** (Instructions will be provided)
Followed by:
5:30 pm – ECIA Council Meeting (zoom and phone only)

1. Call to Order
2. Review/Action on Minutes and Secretarial Notes of the January 15, 2020 meeting (enc. 1)
3. Review/Recommendation on Financial Status Reports (enc. 2)
4. Review/Recommendation on Contracts
 - a. EIRHA Environmental Assessment - \$1,500
 - b. City of Dyersville Benefit Cost Analysis for BUILD - \$5,000
 - c. City of Delhi Nuisance Abatement - \$5,000
 - d. Sabula Catalyst - \$2,000
 - e. EDA Planning Grant - \$210,000
 - f. Miscellaneous Contracts
5. Other Business
6. 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 snesteb@ecia.org