

# A G E N D A

## EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION - EXECUTIVE COMMITTEE -

**DATE:** Wednesday, January 20, 2021

**TIME:** **4:30 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**

**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 November 18, 2020 meeting (enc. 1)
3. Review/Recommendation on Financial Status Reports (enc. 2)
4. Review/Recommendation on Contracts
  - a. Tipton Admin Contract for CDBG Water project - \$20,000
  - b. Maquoketa Admin Contract for the 2<sup>nd</sup> CDBG Homebuyer Assistance grant – \$9,400
  - c. Clinton Subrecipient Agreement for the HUD Lead-Based Paint and Healthy Homes grant - \$2,800,700
  - d. Clinton CAT Grant Writing contract - \$2,000 City, \$1,500 EDA CARES, \$1,500 USDA
  - e. Illinois DOT Amtrak Rail Study - \$345,000 total with \$300,000 consultant, \$25,000 ECIA, \$20,000 partners
  - f. Hopkinton Nuisance Abatement - \$5,000
  - g. Mechanicsville Comprehensive Plan - \$5,000 City, \$5,000 EDA CARES
  - h. Tipton Land Water Conservation Grant Writing - \$2,500 City and \$2,500 EDA CARES
  - i. ECICOG for Delaware County Hazard Mitigation Plan Update - \$22,500
  - j. Maquoketa Housing Plan - \$5,000 City, \$5,000 USDA, \$5,000 EDA CARES grant
  - k. Jackson County Zoning Technical Assistance - \$94/hour billed hourly – EDA CARES 1/3, Jackson County 1/3, and USDA 1/3 cost
  - l. Miscellaneous Contracts
5. Other Business
6. Adjournment

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