

# A G E N D A

## EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION - EXECUTIVE COMMITTEE -

**DATE:** Wednesday, January 16, 2019

**TIME:** **4:30 p.m.** Executive Committee Meeting

**PLACE:** Small Conference Room

**Followed by:**

**5:00 pm – Dinner, Large Conference Room**

**5:30 pm – ECIA Council Meeting, Large Conference Room**

**7600 Commerce Park, Dubuque, Iowa 52002**

1. Call to Order
2. Review/Action on Minutes and Secretarial Notes of the November 14, 2018 meeting of the Executive Committee (enc. 1)
3. Review/Recommendation on Financial Status Reports (enc. 2)
  - a. Review/Recommendation on Line of Credit with American Trust should government shutdown continue into February and beyond
4. Review/Recommendation on Contracts
  - a. EDA Contract increased to \$70,000 annually
  - b. Peosta EDA Disaster Public Works Grant - \$25,000
  - c. NICC Lease for Employment and Training Office Space – 5-year lease – \$463/month for 463 square feet plus utilities
  - d. Maquoketa Build Grant Contract - \$62,000
  - e. Miscellaneous Contracts
5. Review/Recommendation on Purchase and Financing of New Agency Vehicle (enc. 3)
6. Personnel Update
  - a. Review/Recommendation on Resiliency Assistant (H1B Process and Green Card) (enc. 4)
7. Other Business
8. Adjournment

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