

# A G E N D A

## EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION - EXECUTIVE COMMITTEE -

**DATE:** Wednesday, November 14, 2018

**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 September 19, 2018 meeting of the Executive Committee (enc. 1)
3. Review/Recommendation on Financial Status Reports (enc. 2)
4. Review/Recommendation on Contracts
  - a. Tipton Community Catalyst Grant - \$2,500
  - b. Stanwood CDBG Public Works - \$23,000
  - c. Maquoketa Community School District – 21<sup>st</sup> Century Grant - \$2,000
  - d. ICOG – Foreign Labor Housing Inspection Contract – paid by inspection – ECIA and UERPC Region
  - e. Impact7G Environmental Services for Brownfields RLF Program-not to exceed \$60,000
  - f. E.C.I.A. Business Growth, Inc. Amendment to ECIA Contract for Services for Five Years
  - g. Miscellaneous Contracts
5. Review/Recommendation on Hiring an Additional Community Services Assistant (enc. 3)
6. Executive Director Annual Performance Review and Contract Recommendation (enc. 4)
7. Other Business
  - a. Audit Presentation immediately following at ECIA Council Meeting
8. 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 [snesteb@ecia.org](mailto:snesteb@ecia.org)