

**OFFICIAL
EAST CENTAL INTERGOVERNMENTAL ASSOCIATION
EXECUTIVE COMMITTEE PROCEEDINGS**

Regular Meeting: 1/16/19
4:30 P.M. Executive Committee
ECIA Offices, Dubuque, Iowa

Present: Bonz, Kramer, Wagner, Willey, Lindner, Rediger

Upon motion approved minutes and secretarial notes of the November 14, 2018 Executive Committee meeting. (Unanimous)

Upon motion recommend approval of the financial status reports to the ECIA Council. (Unanimous)

Upon motion recommend approval on a \$500,000, six-month Line of Credit with American Trust & Savings Bank if federal government shutdown continues in February and beyond to the ECIA Council. (Unanimous)

Upon motion recommend approval of the contract(s) to the ECIA Council: EDA Contract increased to \$70,000 annually; Peosta EDA Disaster Public Works Grant - \$25,000; NICC Lease for Employment and Training Office Space – 5-year lease - \$463/month for 463 square feet plus utilities; Maquoketa Build Grant Contract - \$62,000; and Michelle Mihalakis Liberty Campus project - \$4,000; ECDC auto lease with ECIA for staff to drive ECDC vehicle. (Unanimous)

Upon motion recommend purchase of 2019 Kia Sportage LX AWD from Finnin Kia with financing through DuTrac Community Credit Union, after the federal government shutdown ends, to the ECIA Council. (Unanimous)

Upon motion recommend approval to hire a permanent Resiliency Assistant, Grade 6, with not-to-exceed reimbursement agreement; and Employment and Training Director Reclassification, Grade 27, to the ECIA Council. (Unanimous)

Upon motion adjourned meeting at 5:09 p.m. (Unanimous)

Detailed secretarial notes are available by completing a public information request to ECIA.