

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

Regular Meeting: 1/20/21
4:30 p.m. Executive Committee
Zoom Meeting, Dubuque, Iowa

Present: Willey, Bonz, Flogel, Kramer, Determann, Burbach

Upon motion approved minutes and secretarial notes of the November 18, 2020 Executive Committee meeting. (Unanimous)

Upon motion recommend approval of the Financial Status Reports to the ECIA Council. (Unanimous)

Upon motion recommend approval of the contract(s) to the ECIA Council: Tipton Admin Contract for CDBG Water project - \$20,000; Maquoketa Admin Contract for the 2nd CDBG Homebuyer Assistance grant – \$9,400; Clinton Subrecipient Agreement for the HUD Lead-Based Paint and Healthy Homes grant - \$2,800,700 and Intergovernmental Agreement with Maquoketa, Clinton and ECIA; Clinton CAT Grant Writing contract - \$2,000 City, \$1,500 EDA CARES, \$1,500 USDA; Illinois DOT Amtrak Rail Study Contract and subcontracts with partners - \$345,000 total with \$300,000 consultant, \$25,000 ECIA, \$20,000 partners; Hopkinton Nuisance Abatement - \$5,000; Mechanicsville Comprehensive Plan - \$5,000 City, \$5,000 EDA CARES; Tipton Land Water Conservation Grant Writing - \$2,500 City and \$2,500 EDA CARES; ECICOG for Delaware County Hazard Mitigation Plan Update - \$22,500; Maquoketa Housing Plan - \$5,000 City, \$5,000 USDA, \$5,000 EDA CARES grant; Jackson County Zoning Technical Assistance - \$94/hour billed hourly – EDA CARES 1/3, Jackson County 1/3, and USDA 1/3 cost; Clinton Roof Replacement Program - \$10,000. (Unanimous)

Upon motion adjourned the meeting at 5:00 p.m. (Unanimous)

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