

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

Regular Meeting: 11/14/18
4:30 P.M. Executive Committee
ECIA Offices, Dubuque, Iowa

Present: Bonz, Willey, Kramer, Rediger, Thiltgen

Upon motion approved minutes and secretarial notes of the September 19, 2018 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 Community Catalyst Grant - \$2,500; Stanwood CDBG Public Works - \$23,000; Maquoketa Community School District – 21st Century Grant - \$2,000; ICOG – Foreign Labor Housing Inspection Contract – paid by inspection – ECIA and UERPC Region; Impact7G Environmental Services for Brownfields RLF Program-not to exceed \$60,000; and E.C.I.A. Business Growth, Inc. Amendment to ECIA Contract for Services for Five Years. (Unanimous)

Upon motion recommend approval to hire an additional Community Services Assistant to the ECIA Council. (Unanimous)

Upon motion recommend approval of the Executive Director Annual Performance Review and Contract to the ECIA Council. (Unanimous)

Upon motion adjourned meeting at 4:45 p.m. (Unanimous)

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