

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

Regular Meeting: 5/20/20
4:30 p.m. Executive Committee
Phone Conference, Dubuque, Iowa

Present: Willey, Burbach, Determann, Thiltgen, Wagner, Bonz

Upon motion approved minutes and secretarial notes of the March 25, 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: City of Tipton BUILD Grant Amended - \$1,000; EPA Brownfields Assessment Grant Contract - 3-year grant - \$600,000; City of Dyersville Davis-Bacon Compliance on Water System Booster Station-not to exceed \$5,000; City of Dyersville Davis-Bacon Compliance on Wastewater SRF Project-not to exceed \$5,000; Clinton Housing Authority Environmental Review-not to exceed \$1,500; Dubuque County Gap Financing Funds; City of Dubuque Construction Loan; and EIRUSS-ECIA Administration Contract for Petersburg-not to exceed \$75,000. (Unanimous)

Upon motion recommend approval to the ECIA Council to submit applications and execute if awarded: EDA supplemental financial assistance applications/contracts for an additional \$2,040,000 in EDA Regional Revolving Loan Funds plus 10% administrative fees; and an additional \$400,000 in EDA Planning Funds for staffing, consultants and equipment. (Unanimous)

Upon motion recommend approval of Personnel Modifications per the FY21 Budget Assumptions: Reclassify Lending Development Specialist/Brownfields Manager from Grade 16 to Grade 18 for July 1, 2020. (Unanimous)

Upon motion adjourned meeting at 5:05 p.m. (Unanimous)

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