

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

Regular Meeting: 7/22/20
4:30 p.m. Executive Committee
Zoom Meeting, Dubuque, Iowa

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

Upon motion approved minutes and secretarial notes of the May 20, 2020 Executive Committee meeting. (Unanimous)

Upon motion recommend approval of the check registers to the ECIA Council. (Unanimous)

Upon motion recommend approval of the contract(s) to the ECIA Council: Dubuque Initiatives RLF Loan Program and Loan Program Amendment for Servicing Loans – 3% fee per loan and \$500 for loan modifications; City of Rickardsville CDBG Grant – \$18,000 Administration; and Cedar County Great Places Grant Administration - \$2,000. (Unanimous)

Upon motion recommend approval to the ECIA Council: Re-appointment of the Executive Committee members with RWIB seat vacant, and the following Officers: Jack Willey, Chairperson; Beth Bonz, Vice Chair; Lisa Weinhold, Treasurer; and Kelley Deutmeyer, Secretary, for FY21. (Unanimous)

Upon motion recommend approval of the Revize Contract for Website Redesign and Migration. (Unanimous)

The meeting adjourned at 4:55 p.m. (Unanimous)

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