

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

Regular Meeting: 9/23/20
4:30 p.m. Executive Committee
Zoom Meeting, Dubuque, Iowa

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

Upon motion approved minutes and secretarial notes of the July 22, 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: USDA Three-Year RCDI Grant - \$180,000; City of Cascade ED Contract - \$20,000; City of Maquoketa CDBG Down Payment Program - \$9,400; City of Maquoketa CDBG Sanitary Sewer - \$10,000; Maquoketa EDA Disaster Stormwater Flood Protection – not to exceed \$28,000; EIRUSS-ECIA Droessler/Spruce Creek Administration Contract – not to exceed \$30,000; City of Clinton CDBG Downtown Revitalization Grant - \$25,000; City of Mechanicsville CDBG Water/Sewer Grant - \$23,000; City of Miles CDBG Water/Sewer Grant - \$10,000; and Clinton HMGP FEMA Buyout Administration Contract - \$37,300.

(Unanimous)

Upon motion recommend approval of the updated ECIA Procurement Policy to the ECIA Council.

(Unanimous)

Upon motion recommend approval of the Reclassification of the Mobility and Outreach Specialist from Grade 12 to Grade 14 to the ECIA Council. (Unanimous)

The meeting adjourned at 5:08 p.m. (Unanimous)

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