

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION ECIA COUNCIL MEETING

DATE: Wednesday, September 19, 2018

TIME: 5:00 p.m. Dinner
5:30 p.m. ECIA Council Meeting

PLACE: ECIA Large Conference Room
7600 Commerce Park, Dubuque, IA

Meeting Origination: ECIA, 7600 Commerce Park, Dubuque, IA--The public is welcome to join at this location or via other means - please RSVP at 563-556-4166 if you plan to participate in the meeting.

1. Call to Order and Introductions
2. Review/Action on Minutes and Secretarial Notes of the July 18, 2018 Meeting (enc.1)*
3. Review/Action on Consent Agenda items as recommended by the Executive Committee
 - a. Financial Status Reports (enc. 2)*
 - i. FY18 Year-End Financials (enc. 3)*
 - b. Contracts
 - i. Downtown Clinton Alliance Downtown Master Plan – Contract not executed
 - ii. True North – Contract and proposal rescinded
 - iii. City of Clinton pilot project technical services corrected – not with ECIA and Clinton but with ECIA and ECDC - \$20,000
 - iv. USDA RCDI Training Grant - \$133,000
 - v. Dubuque YMCA/YWCA Community Attraction Grant - \$5,000
 - vi. Cascade ED Contract - \$20,000
 - vii. Miscellaneous Contracts
 - c. Miscellaneous
4. Presentation on Land Banks for Derelict Buildings for Vacant Properties – U of Iowa Law Students (enc. 4)*
5. Review/Action on Cost Allocation Plan (enc. 5)*
6. Review/Action on ECIA Bylaws Amendment – Page 2, Treasurer (enc. 6)*
7. Review/Action on Strategic Plan Updates
 - a. Community Development (enc. 7)*
 - b. Transportation – Staff Presentation – Chandra Ravada
8. Other Business
9. Adjournment

*Items with an asterisk will be available for review on or before the meeting through the ECIA website for all board members wanting to review the materials before the meeting presentation. A link will be provided to board members to access the documents via email.

ECIA receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint form, call 563-556-4166.

Visit the ECIA Website at www.ecia.org

Contact Sharon to confirm participation: 563-556-4166, 800-942-4648, snestey@ecia.org