

## A G E N D A

### EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION - EXECUTIVE COMMITTEE -

**DATE:** Wednesday, March 17, 2010

**TIME:** 4:30 p.m. Executive Committee Meeting

**PLACE:** Executive Meeting – Small Conference Room  
Dinner & ECIA Council Meeting – Large Conference Room  
7600 Commerce Park, Dubuque, Iowa 52002

1. Call to Order
2. Review/Action on Minutes of the November 17, 2009 Executive Committee Meeting (enc. 1)
3. Review/Recommendation on Financial Status Reports (enc. 2)
4. Review/Recommendation on Contracts
  - a. CDBG Buyout contract in Dyersville not to exceed \$98,000
  - b. RTA management contract through June 30, 2012
  - c. 28E Agreement with IWD for Site Coordinator position (1/2 of the position)
  - d. CDBG grant award contracts and flood contracts
  - e. Miscellaneous contracts
5. Other Business
6. Adjournment

**Visit the ECIA Website at [www.ecia.org](http://www.ecia.org)**  
**Please call/e-mail the ECIA office to confirm your  
participation at this meeting. Thank you.**  
**(563) 556-4166 or 800-942-4648 or [snesteby@ecia.org](mailto:snesteby@ecia.org)**