Regular Meeting: 3/22/2023
Executive Committee (immediately following ECDC)
In/Person/Zoom Meeting, Dubuque, Iowa

Present: Bonz, Willey, Niehaus, Maddasion, Wiese, Wagner, Behnken

Upon motion approved minutes and secretarial notes of the January 18, 2023, and February 9, 2023, meetings. (Unanimous)
Upon motion recommend approval of Financial Status Reports to the ECIA Council. (Unanimous)
Upon motion recommend approval of the contracts to the ECIA Council: City of Baldwin Nuisance Abatement - $2,000; ICOG Contract for Executive Director Search - $7,800 plus advertising (approx. $1,000); EIRUSS-ECIA Management Contract – not to exceed $125,000; Dyersville FEMA Buyout-One House - $8,600; and Jackson County Hazard Mitigation Plan - $15,000. (Unanimous)
Upon motion recommend approval of Germaine Electric replacing ECIA Office Hallway Lights for $9,390 less $3,000 rebate for $6,390 total to the ECIA Council. (Unanimous)
Upon motion recommend approval of Crawford Company North replacing ECIA Office Furnace System for $67,500 and Yearly Maintenance Agreement at $1,728, subject to an approved City of Dubuque EELF Grant Application for $45,000, for final ECIA cost of $22,500 to the ECIA Council. (Unanimous)
Upon motion recommend approval and authorization for ECIA Chair to sign the Resolution 2023-1 Request to Release EDA’s Federal Interest in ECIA’s EDA Revolving Loan Fund (RLF) to the ECIA Council. (Unanimous)
Upon motion adjourned the meeting at 4:50 p.m. (Unanimous)
Detailed secretarial notes are available by completing a public information request to ECIA.