

AGENDA

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION - EXECUTIVE COMMITTEE -

DATE: Wednesday, September 10, 2025

TIME: Immediately following ECDC

PLACE: In-Person at 7600 Commerce Park, Dubuque
Or Zoom:
<https://us06web.zoom.us/j/87483851561?pwd=FaEdBpby9Q6bOwr2sa4wMpSVlrM7eL.1>
Meeting ID: 874 8385 1561 Passcode: 886183 OR 1-312-626-6799
Followed by:
5:00 pm – Dinner
5:30 pm - ECIA Council Meeting

1. Call to Order
2. Review/Action on Minutes and Secretarial Notes of July 16, 2025, meeting (enc.1, 1A)
3. Review/Recommendation on Financial Status Reports (enc.2, 2A, 2B, 2C, 2D)
4. Review/Recommendation on Contracts
 - a. Agreement for services between Greater Dubuque Impact Investment Fund and ECIA
 - b. CSEI HOME Investment Partnerships Program - \$250,338
 - c. Agreement between Dubuque County and ECIA
 - d. City of Camanche Land Use Plan update - \$3,000
 - e. Agreement for services between Cascade Economic Development Corporation and ECIA - \$25,000
 - f. Agreement for services between City of DeWitt and ECIA - \$17,500
 - g. Iowa Homelessness Prevention Fund award - \$80,600
 - h. CSEI and YWCA Clinton Partnership Agreement
 - i. COG Assistance FY2026 Subcontract Agreement - \$20,588.23
 - j. Healthy Homes purchase of a Viken Heuresis PB200i XRF analyzer routine maintenance contract
 - k. Contract amendment between CSEI and IFA
 - l. Miscellaneous Contracts
5. Review/Recommendation on Strategic Plan RFP for ECIA re-branding (enc.3)
6. Update on Technology Integration Evaluation (enc.4)
7. Discussion on contract execution procedures
8. Review Executive Committee and Council Membership and By-laws (enc.5)
9. Discussion on Open Meetings Law training
10. Other Business
11. Adjournment

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

Please call/e-mail the ECIA office to RSVP. (563) 690-5708 or 800-942-4648 or sberning@ecia.org